



Winter Park Firefighters' Pension Board Regular Meeting

Agenda

February 2, 2023 @ 4:00 pm

Public Safety Facility

Ray Beary Community Room

500 N. Virginia Ave.

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 286.0105).

please note

Times are projected and subject to change.

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1. **Call to Order**
 2. **Consent Agenda**
 - a. [Quarterly Meeting Minutes 3 November 2022 & Quarterly Billing](#) 5 Minutes
 3. **Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 4. **Public Hearings**
 5. **Action Items**
 6. **Non-Action Items**
 7. **Staff Updates**
 - a. [Performance Monitor- Burgess Chambers](#) 25 Minutes
 1. [Constitution Funding Status](#)
 - b. [Administrative Report- Jeffrey Templeton](#) 15 Minutes
 1. [Presentation of Detailed Accounting Report- Administrative Expenses for 1 October 2021 to 30 September 2022 Fiscal Year.](#)
 8. **Board Comments**
 9. **Upcoming Agenda Items**
 10. **Adjournment**



Winter Park
Firefighters'
Pension Board

agenda item

| | |
|------------------------------|-------------------------------|
| item type Consent Agenda | meeting date February 2, 2023 |
| prepared by Amanda Templeton | approved by |
| board approval | |
| strategic objective | |

subject

Quarterly Meeting Minutes 3 November 2022 & Quarterly Billing

motion / recommendation

background

alternatives / other considerations

fiscal impact



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agenda item

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subject

Performance Monitor- Burgess Chambers

1. Constitution Funding Status

motion / recommendation

background

alternatives / other considerations

fiscal impact



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agenda item

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subject

Administrative Report- Jeffrey Templeton

1. Presentation of Detailed Accounting Report- Administrative Expenses for 1 October 2021 to 30 September 2022 Fiscal Year.

motion / recommendation

background

alternatives / other considerations

fiscal impact