



Winter Park Police Officers' Pension Board Regular Meeting

Agenda

August 4, 2022 @ 4:00 pm

City Hall

Commission Chambers Room

401 S Park 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 for 5 May 2022 and 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 \(BCA\)](#) 10 Minutes
 - b. [Presentation- Constitution Capital Partners](#) 20 Minutes
 - c. [Pension Administrator Report- Jeffrey Templeton](#) 10 Minutes
 - A. [Budget of Administrative Expenses for October 1, 2022 to September 30, 2023](#)
 8. **Board Comments**
 9. **Upcoming Agenda Items**
 10. **Adjournment**

Winter Park Police
Officers' Pension
Board

agenda item

item type	Consent Agenda	meeting date	August 4, 2022
prepared by	Amanda Templeton	approved by	
board approval			
strategic objective			

subject

Quarterly Meeting Minutes for 5 May 2022 and Quarterly Billing.

motion / recommendation

background

alternatives / other considerations

fiscal impact

Winter Park Police
Officers' Pension
Board

agenda item

item type	Staff Updates	meeting date	August 4, 2022
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board approval			
strategic objective			

subject

Performance Monitor- Burgess Chambers (BCA)

motion / recommendation

background

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fiscal impact

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subject

Pension Administrator Report- Jeffrey Templeton

A. Budget of Administrative Expenses for October 1, 2022 to September 30, 2023

motion / recommendation

background

alternatives / other considerations

fiscal impact