



Winter Park Police Officers' Pension Board Regular Meeting

Agenda

May 4, 2023 @ 6:00 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.

-
- 1. Call to Order**
 - a. Election of Chairman and Vice Chairman/ Secretary 5 Minutes
 - 2. Consent Agenda**
 - a. Quarterly Meeting Minutes Minutes 2 February 2023 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. Fiduciary Trust International: Amed Avila- Relationship Manager | AVP and Mindy Johnson- Managing Director | Relationship Manager. 10 Minutes
 - a. Update on Firm and Team
 - b. Administrator Report: Jeffrey Templeton- Pension Administrator 5 Minutes
 - a. The State will be mailing out forms ones if you do not receive one you can go the the following website to retrieve the form.https://ethics.state.fl.us/Documents/Forms/Form%201_2022i.pdf?cp=2023418
 - c. Performance Monitor: Burgess Chambers (BCA) 10 Minutes
 - d. Actuarial Report: Shelly Jones (GRS) 20 Minutes
 - e. Attorney Report: Pedro Herrera 10 Minutes
 - a. Summary Plan Description
 - 8. Board Comments**
 - 9. Upcoming Agenda Items**
 - 10. Adjournment**



Winter Park Police
Officers' Pension
Board

agenda item

item type Call to Order	meeting date May 4, 2023
prepared by Amanda Templeton	approved by
board approval	
strategic objective	

subject

Election of Chairman and Vice Chairman/ Secretary

motion / recommendation

background

alternatives / other considerations

fiscal impact



Winter Park Police
Officers' Pension
Board

agenda item

item type Consent Agenda	meeting date May 4, 2023
prepared by Amanda Templeton	approved by
board approval	
strategic objective	

subject

Quarterly Meeting Minutes Minutes 2 February 2023 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 May 4, 2023
prepared by Amanda Templeton	approved by
board approval	
strategic objective	

subject

Fiduciary Trust International: Amed Avila- Relationship Manager | AVP and Mindy Johnson- Managing Director | Relationship Manager.

- a. Update on Firm and Team

motion / recommendation

background

alternatives / other considerations

fiscal impact



Winter Park Police
Officers' Pension
Board

agenda item

item type Staff Updates	meeting date May 4, 2023
prepared by Amanda Templeton	approved by
board approval	
strategic objective	

subject

Administrator Report: Jeffrey Templeton- Pension Administrator

- a. The State will be mailing out forms ones if you do not receive one you can go the the following website to retrieve the form.https://ethics.state.fl.us/Documents/Forms/Form%201_2022i.pdf?cp=2023418

motion / recommendation

background

alternatives / other considerations

fiscal impact



Winter Park Police
Officers' Pension
Board

agenda item

item type Staff Updates	meeting date May 4, 2023
prepared by Amanda Templeton	approved by
board approval	
strategic objective	

subject

Performance Monitor: Burgess Chambers (BCA)

motion / recommendation

background

alternatives / other considerations

fiscal impact



Winter Park Police
Officers' Pension
Board

agenda item

item type Staff Updates	meeting date May 4, 2023
prepared by Amanda Templeton	approved by
board approval	
strategic objective	

subject

Actuarial Report: Shelly Jones (GRS)

motion / recommendation

background

alternatives / other considerations

fiscal impact



Winter Park Police
Officers' Pension
Board

agenda item

item type Staff Updates	meeting date May 4, 2023
prepared by Amanda Templeton	approved by
board approval	
strategic objective	

subject

Attorney Report: Pedro Herrera
a. Summary Plan Description

motion / recommendation

background

alternatives / other considerations

fiscal impact