



Winter Park Police Officers' Pension Board Regular Meeting

Agenda

February 3, 2022 @ 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 5 November 2021 & Quarterly Billing.](#) 5 Minutes
 3. **Staff Updates**
 - a. [Performance Monitor- Burgess Chambers BCA](#) 15 Minutes
 - b. [Attorney Report- Pedro Herrera](#) 15 Minutes
 - c. [Administrator Report- Jeffrey Templeton](#) 15 Minutes
 1. [Presentation of Detailed Budget for 1 October 2020 to 30 September 2021 Fiscal Year](#)
 4. **Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 5. **Non-Action Items**
 6. **Action Items**
 7. **Public Hearings**
 8. **Board Comments**
 9. **Adjournment**



Winter Park Police Officers' Pension Board

agenda item

item type	Consent Agenda	meeting date	February 3, 2022
prepared by	Amanda Templeton	approved by	
board approval			
strategic objective			

subject

Quarterly Meeting Minutes 5 November 2021 & Quarterly Billing.

motion / recommendation

background

alternatives / other considerations

fiscal impact



Winter Park Police
Officers' Pension
Board

agenda item

item type	Staff Updates	meeting date	February 3, 2022
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board approval			
strategic objective			

- subject
Performance Monitor- Burgess Chambers BCA
- motion / recommendation
- background
- alternatives / other considerations
- fiscal impact



Winter Park Police
Officers' Pension
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Attorney Report- Pedro Herrera

motion / recommendation

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Administrator Report- Jeffrey Templeton

1. Presentation of Detailed Budget for 1 October 2020 to 30 September 2021 Fiscal Year

motion / recommendation

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fiscal impact