



Winter Park Police Officers' Pension Board Regular Meeting

Agenda

November 2, 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/meetings/ 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. Approve quarterly meeting minutes from 24 August 2023 and quarterly billing. 10 Minutes
 - 3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 - 4. Public Hearings (Public participation and comment on these matters must be in person.)**
 - 5. Action Items**
 - 6. Non-Action Items**
 - 7. Staff Updates**
 - a. Performance Monitor- Burgess Chambers 30 Minutes
 - b. Administrator Report- Jeffrey Templeton 5 Minutes
 1. Quarterly Meeting Dates for 2024
 - c. Attorney Report- Pedro Herrera 15 Minutes
 1. Civic Clerk Discussion
 - d. Actuarial Report- Shelly Jones GRS 15 Minutes
 1. Contribution Projection- Investment Return
 - 8. Board Comments**
 - 9. Upcoming Agenda Items**
 - 10. Adjournment**