



Winter Park Police Officers' Pension Board Regular Meeting

Agenda

February 1, 2024 @ 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.

1. Call to Order

2. Consent Agenda

- a. Approve quarterly meeting minutes

Approve Quarterly Meeting Minutes from 2 November 2023 and Quarterly Billing from October, November, December 2023

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 Report- Burgess Chambers 15 Minutes
- b. Attorney Report- Pedro Herrera 15 Minutes
 - 1. Form 1
 - 2. Summary Plan Description
- c. Administrative Report- Jeffrey Templeton 15 Minutes
 - 1. Presentation of detailed Accounting Report- Administrative Expenses for 1 October 2022 to 30 September 2023 Fiscal Year

8. Board Comments

9. Upcoming Agenda Items

10. Adjournment