



Winter Park Police Officers' Pension Board Regular Meeting

Agenda

May 2, 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

- a. Election of Chairman and Vice Chairman/ Secretary 5 Minutes

2. Consent Agenda

- a. Approve Quarterly Meeting Minutes from 1 February 2024 and Quarterly Billing from January, February, March 2024 5 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 (BCA) 15 Minutes
- b. Actuarial Report - Shelly Jones (GRS) 15 Minutes
- c. Attorney Report - Pedro Herrera 15 Minutes
- d. Administrator Report - Jeffrey Templeton 15 Minutes
1. Form 1
 2. Second Employment Vesting (Marcums)

8. Board Comments**9. Upcoming Agenda Items****10. Adjournment**