



Winter Park Firefighters' Pension Board Regular Meeting

Agenda

August 1, 2024 @ 4:00 PM

Public Safety Facility
Ray Beary Community Room
500 N. Virginia Avenue

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 Minutes from Quarterly Meeting 2 May 2024 and Quarterly Billing 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 Chamber (BCA) 25 Minutes
- b. Administrative Report - Jeffrey Templeton 15 Minutes
 - 1. Form 1
 - 2. Budget of Administrative Expenses for October 1, 2024 to September 30, 2025
- c. Attorney Report - Pedro Herrera 15 Minutes
 - 1. Share Plan Ordinance

8. Board Comments

9. Upcoming Agenda Items

10. Adjournment