



# Winter Park Police Officers' Pension Board Regular Meeting

## Agenda

**August 1, 2024 @ 6:00 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/](http://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 Chambers (BCA) 25 Minutes
- b. Administrative Report - Jeffrey Templeton 15 Minutes
  - 1. Form1
  - 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**