



# Winter Park Police Officers' Pension Board Regular Meeting

## Agenda

**November 6, 2025 @ 4:00 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/](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 quarterly meeting minutes from 7 August 2025

Approve quarterly billing

**3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker****4. Staff Updates**

- a. Performance Monitor - Burgess Chambers & Associate

- 1. Daniel Clare, Partner and Head of Credit - Constitution Capital Partners
- 2. Peter Melanson, Partner and Head of Investor Relations - Constitution Capital Partners

- b. Attorney - Sugarman, Susskind, Braswell & Herrera

- c. Plan Administrator - Jeffrey Templeton Pension

- 1. Quarterly Meeting Dates 2026

- d. City of Winter Park - Jennifer Maier

15 Minutes

- 1. Procurement of New Custodian

**5. Old business****6. Board Comments****7. Upcoming Agenda Items****8. Adjournment**