



# Winter Park Police Officers' Pension Board Regular Meeting

## Agenda

**February 5, 2026 @ 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 6 November 2025, Special Disability Meeting — Fairbanks 10 November 2025, & Special Meeting — Election of New Custodian 20 January 2026 5 Minutes

Approve quarterly billing - October, November, December 2025

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

- a. Performance Monitor — Burgess Chambers & Associates 30 Minutes
1. JP Morgan — Private Equity Investing
  2. Westwood Report
- b. Attorney - Sugarman, Susskind, Braswell & Herrera 20 Minutes
1. Update on Current Legislative Session
  2. Custodial Agreement
  3. Constitution Mandate
- c. Plan Administrator — Jeffrey Templeton Pension 10 Minutes
1. Presentation of Detailed Accounting Report — Administrative Expenses for 1 October 2024–30 September 2025 Fiscal Year

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