



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/ 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



Winter Park Police Officers' Pension Board

agenda item 2.a

item type

Consent Agenda

meeting date

February 5, 2026

prepared by

Amanda Templeton, Pension Coordinator (External Support - Not city EE)

approved by

Amanda Templeton, Pension Coordinator (External Support - Not city EE)

subject

Approve quarterly meeting minutes from 6 November 2025, Special Disability Meeting — Fairbanks 10 November 2025, & Special Meeting — Election of New Custodian 20 January 2026

motion | recommendation**background****alternatives | other considerations****fiscal impact****attachments**

None



Winter Park Police Officers' Pension Board

agenda item 2.b

item type

Consent Agenda

meeting date

February 5, 2026

prepared by**approved by**

Amanda Templeton, Pension Coordinator
(External Support - Not city EE)

subject

Approve quarterly billing - October, November, December 2025

motion | recommendation**background****alternatives | other considerations****fiscal impact****attachments**

None



Winter Park Police Officers' Pension Board

agenda item 4.a

item type

Staff Updates

meeting date

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prepared by

Amanda Templeton, Pension Coordinator (External Support - Not city EE)

approved by

Amanda Templeton, Pension Coordinator (External Support - Not city EE)

subject

Performance Monitor — Burgess Chambers & Associates

1. JP Morgan — Private Equity Investing
2. Westwood Report

motion | recommendation**background****alternatives | other considerations****fiscal impact****attachments**

None



Winter Park Police Officers' Pension Board

agenda item 4.b

item type

Staff Updates

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subject

Attorney - Sugarman, Susskind, Braswell & Herrera

1. Update on Current Legislative Session
2. Custodial Agreement
3. Constitution Mandate

motion | recommendation**background****alternatives | other considerations****fiscal impact****attachments**

None



Winter Park Police Officers' Pension Board

agenda item 4.c

item type

Staff Updates

meeting date

February 5, 2026

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Amanda Templeton, Pension Coordinator (External Support - Not city EE)

approved by

Amanda Templeton, Pension Coordinator (External Support - Not city EE)

subject

Plan Administrator — Jeffrey Templeton Pension

1. Presentation of Detailed Accounting Report — Administrative Expenses for 1 October 2024–30 September 2025 Fiscal Year

motion | recommendation**background****alternatives | other considerations****fiscal impact****attachments**

None