



Winter Park Firefighters' Pension Board Regular Meeting

Agenda

February 5, 2026 @ 6:00 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 and 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**