

**WINTER PARK FIREFIGHTERS PENSION TRUST FUND
WINTER PARK POLICE OFFICERS' RETIREMENT SYSTEM**

***Agenda
December 11, 2007
11:30 A.M.***

- I. Call to order by Chairman Pat McCabe and Chairman Steve Sciortino
- II. Review Proposed Investment Policy Statement from Burgess Chambers & Associates.
- III. Old Business
- IV. New Business
- V. Adjournment

Meeting will be held at The City of Winter Park Public Safety Building, 2nd floor, 343 W. Canton Avenue, Winter Park, Florida at 11:30 A.M. on December 11, 2007.

NOTE: According to Florida State Statute 286.0105, anyone who has business in front of this Board and needs a transcript will be responsible to provide said transcript.

NOTE: In accordance with the Americans with Disabilities Act and 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this proceeding should contact, Jeffrey C. Templeton, no later than seven days prior to the proceeding at telephone number (407) 657-2872 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TTD) or (800) 955-9700 (VOICE), for assistance.