

**WINTER PARK FIREFIGHTERS PENSION TRUST FUND
WINTER PARK POLICE OFFICERS' RETIREMENT SYSTEM
Special Meeting
Agenda
12 August 2010
5:00 P.M. to 7:00 P.M.**

- I. Call to order by Chairman Pat McCabe and Chairman Murray Daniel.
- II. Review of City of Winter Park Defined Benefits Plan Study prepared by Foster and Foster, Inc. dated 15 July 2010.
- III. Adjournment

Meeting will be held at The City of Winter Park Public Safety Building, 2nd floor, 343 W. Canton Avenue, Winter Park, Florida at 5:00 P.M. to 7:00 P.M. on 12 August 2010.

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.

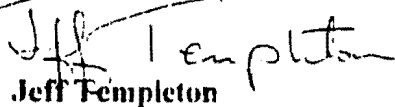
**WINTER PARK POLICE OFFICERS' RETIREMENT SYSTEM
WINTER PARK FIRE FIGHTERS' PENSION TRUST FUND
SPECIAL MEETING**

**12 August 2010
5:00 P.M. to 7:00 P.M.**

**TO: The Honorable Kenneth W. Bradley, Mayor
Beth Dillaha, Commissioner
Carolyn Cooper, Commissioner
Phil Anderson, Commissioner
Tom McMacken, Commissioner**

**Randy Knight, City Manager
Michele del Vale, Assistant City Manager
Wes Hamil, City Finance Director**

Please use this meeting agenda for the Winter Park Police Officers' Retirement System and the Winter Park Fire Fighters' Pension Trust Fund as your invitation to attend a joint meeting concerning the review of the Foster and Foster Defined Benefit Plan Study for both pension plans. If you have any questions concerning this meeting please contact me at (407) 657-2872. We look forward to your attendance.



**Jeff Templeton
Pension Administrator**