WINTER PARK FIRE FIGHTERS' PENSION TRUST FUND  
Quarterly Meeting  
Agenda  

May 14, 2009  
4:00 P.M.  

I. Call to order  

II. Approve Quarterly Billing and Minutes from last Quarterly Meeting  
Dated February 12, 2009  

III. Election of Chairman of Board  

IV. Election of Co-Chairman/Secretary of Board  

V. Quarterly Report by consultant Burgess Chambers and Associates  

VI. Attorney report, Scott Christiansen  

VII. Report from Larry Wilson, GRS, on Valuation Report  

VIII. Fiduciary Insurance Policy  

IX. Old Business  

X. New Business  

XI. Adjournment  

Meeting to be held at The City of Winter Park Public Safety Building, 2nd Floor, 343 W. Canton Avenue, at 4:00 P.M. on Thursday, May 14, 2009.  

NOTE: According to Florida State Statue 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 Statues, persons with disabilities needing special accommodations to participate in this proceeding should contact Jeffrey C. Templeton no later that 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.