WINTER PARK FIRE FIGHTERS' PENSION TRUST FUND
Quarterly Meeting
Agenda

August 13, 2009
4:00 P.M.

I. Call to order

II. Approve Quarterly Billing and Minutes from last Quarterly Meeting
Dated May 14, 2009

III. Quarterly Report by consultant Burgess Chambers and Associates

IV. Quarterly Report ICC, Grant McMurry

V. Attorney Report, Scott Christiansen

VI. Old Business

VII. New Business

VIII. 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, August 13, 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 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
Quarterly Meeting
Agenda

August 13, 2009
5:00 P.M.

I. Call to order

II. Randy Knight, City Manager of the City of Winter Park,
    Discussion of the cost of funding Police Officers' and Fire Fighters' pension plans

III. Discussion of alternate methods of investments

IV. Adjournment

Meeting to be held at The City of Winter Park Public Safety Building, 2nd Floor, 343 W. Canton Avenue, at 5:00 P.M. on Thursday, August 13, 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.

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WINTER PARK POLICE OFFICERS' RETIREMENT SYSTEM
Quarterly Meeting
Agenda

August 13, 2009
6:00 P.M.

I. Call to order

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

III. Quarterly Report by consultant Burgess Chambers and Associates

IV. Quarterly Report ICC, Grant McMurry

V. Attorney Report, Scott Christiansen

VI. Old Business

XII. New Business

XII. Adjournment

Meeting to be held at The City of Winter Park Public Safety Building, 2nd Floor, 343 W. Canton Avenue, at 6:00 P.M. on Thursday, August 13, 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.

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