

WINTER PARK POLICE OFFICERS' RETIREMENT SYSTEM

***Agenda
May 10, 2007
4:00 P.M.***

- I. Call to order
- II. Approve quarterly billing and minutes from the meeting dated February 8, 2007 and the Special Meeting held March 8, 2007.
- III. Quarterly Report from ICC – Grant McMurray.
- IV. Quarterly Report from Northstar
- V. Actuarial Report from GRS – Larry Wilson
- VI. Attorney Report – Scott Christiansen
- VII. Discussion – RFP for Performance Monitor
- VIII. Old Business
- IX. New Business
- X. Adjournment

Meeting will be held at Winter Park Public Safety Building, 2nd floor, 343 W. Canton Avenue, Winter Park, Florida at 4:00 P.M. on May 10, 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.