WINTER PARK POLICE OFFICERS’ RETIREMENT SYSTEM

Agenda
November 8, 2007
4:00 P.M.

I. Call to order

II. Approve quarterly billing and minutes from the meeting dated August 9, 2007 and the Special Joint Pension Plan Meeting held August 9, 2007.

III. Quarterly Report from ICC – Grant McMurray.

IV. Quarterly Report from Northstar

V. Quarterly Report from Performance Monitor – Burgess Chambers & Associates

VI. Attorney Report – Scott Christiansen

VII. Old Business

VIII. New Business

IX. 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 November 8, 2007.

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.