

WINTER PARK POLICE OFFICERS' RETIREMENT SYSTEM

Quarterly Meeting

Agenda

May 15, 2008

6:00 P.M.

- I. Call to order
- II. Approve Minutes from last Quarterly Meeting dated February 14, 2008.
- III. Quarterly Report by Performance Monitor – Burgess Chambers, BCA
- IV. Quarterly Report by ICC – Grant McMurray
- V. Quarterly Report by Northstar Capital Management - Steve Mergler
- VI. Report from Larry Wilson, Gabriel, Roeder and Smith – Report on Experienced Study to Align Assumption
- VII. Attorney Report - Scott Christiansen
- VIII. Old Business
- IX. New Business
- X. 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, May 15, 2008.

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.