

WINTER PARK POLICE OFFICERS' RETIREMENT SYSTEM
Quarterly Meeting
Agenda

August 14, 2008
6:00 P.M.

- I. Call to order
- II. Approve Minutes from last Quarterly Meeting quarterly billing - dated May 15, 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
- 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, August 14, 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.