

WINTER PARK POLICE OFFICERS RETIREMENT SYSTEM

Agenda February 12, 2009 6:00 P.M.

- I. Call to order
- II. Approve quarterly billing and the minutes from the meeting dated November 13, 2008.
- III. Quarterly Report from Performance Monitor – BCA – Burgess Chambers
This will include going over the Proposed Investment Policy.
- IV. Quarterly Report from ICC – Grant McMurray
- V. Attorney Report – Scott Christiansen
- VI. Old Business
- VII. New Business
- VIII. Adjournment

Meeting will be held at The City of Winter Park Public Safety Building, 2nd floor, 343 W. Canton Avenue, Winter Park, Florida at 6:00 P.M. on February 12, 2009.

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.