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 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.