

**WINTER PARK POLICE OFFICERS' RETIREMENT SYSTEM**  
**Quarterly Meeting**  
**Agenda**

**May 14, 2009**  
**6:00 P.M.**

- I. Call to order
- II. Approve Quarterly Billing and Minutes from last Quarterly Meeting  
Dated February 12, 2009
- III. Election of Chairman of Board
- IV. Election of Co-Chairman/Secretary of Board
- V. Elect 5<sup>th</sup> Member
- VI. Quarterly Report by consultant Burgess Chambers and Associates
- VII. Attorney report, Scott Christiansen
- VIII. Report from Larry Wilson, GRS, on Valuation Report
- IX. Fiduciary Insurance Policy
- X. Old Business
- XI. New Business
- XII. Adjournment

Meeting to be held at The City of Winter Park Public Safety Building, 2<sup>nd</sup> Floor, 343 W. Canton Avenue, at 6:00 P.M. on Thursday, May 14, 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.