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 5th 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, 2nd Floor, 343 W. Canton Avenue, at 6:00 P.M. on Thursday, May 14, 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 that 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.