WINTER PARK POLICE OFFICERS RETIREMENT SYSTEM

**Agenda**
11 February 2010
4:00 P.M.

I. Call to order

II. Approve quarterly billing and the minutes from the meeting dated 12 November 2009.

III. Quarterly Report from Performance Monitor BCA Burgess Chambers

IV. Quarterly Report from ICC - Grant McMurray

V. Actuary - Larry Wilson GRS

VI. Attorney Report – Scott Christiansen

VII. Old Business

VIII. New Business

IX. Adjournment

Meeting will be held at The City of Winter Park Public Safety Building, 2nd floor, 343 W. Canton Avenue, Winter Park, Florida at 4:00 P.M. on 11 February 2010.

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.