**WINTER PARK POLICE OFFICERS’ RETIREMENT SYSTEM**

*Agenda*

*May 13, 2010*

*4:00 P.M.*

I. Call to order

II. Approve quarterly billing and minutes from the meeting dated 11 February 2010.

III. Quarterly Report from Performance Monitor – Burgess Chambers, BCA

IV. Quarterly Report – Grant McMurray, ICC

V. Actuarial Report – 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 May 13, 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 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.