I. Call to order

II. Approve Minutes from last Quarterly Meeting and quarterly billing - dated 10 February 2011.

III. Election of Officers

IV. Quarterly Report by Performance Monitor – Burgess Chambers, BCA

V. Quarterly Report by ICC – Grant McMurray

VI. Actuary Report – Larry Wilson, GRS

VII. Attorney Report – Scott Christiansen

VIII. Old Business

IX. New Business

X. Adjournment

Meeting to be held at The City of Winter Park Public Safety Building, 2nd Floor, 343 W. Canton Avenue, at 4:00 P.M. on Thursday, May 12, 2011.

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.