

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

**11 August 2011**  
**4:00 P.M.**

- I. Call to order
- II. Approve quarterly billing and minutes from the meeting dated 12 May 2011
- III. Quarterly Report by Performance Monitor – Burgess Chambers, BCA
- IV. Quarterly Report by ICC – Grant McMurray
- V. Attorney Report – Scott Christiansen
- VI. Old Business
- VII. New Business
- VIII. Adjournment

Meeting to be held at The City of Winter Park Public Safety Building, 2<sup>nd</sup> Floor, 343 W. Canton Avenue, at 4:00 P.M. on Thursday, 11 August 2011.

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.