



# Winter Park Police Officers' Pension Board Virtual Quarterly Meeting

August 6, 2020 at 6:00 p.m.

## Agenda Items

### 1. Notice

Pursuant to Executive Order 20-69, signed by Governor DeSantis on March 20, 2020, and in accordance with F.S. 120.54(5)(b)2, notice of use of communications media technology for public participation and availability at this meeting is hereby provided. Any member of the public wishing to appear at the virtual meeting is directed to use the following:

Zoom

<https://us02web.zoom.us/j/84394716955?pwd=WTF6U2UyYXRtYkZlCeExK3c1SWNRdz09>

Dial: 1 646 558 8656

Meeting ID: 84394716955

Passcode: 697730

### 2. Approval

Quarterly meeting minutes from May 7, 2020 and quarterly billing

### 3. Public Comment

### 4. New Business

- A. Performance monitor - Burgess Chambers (BCA)  
Attorney Report - Pedro Herrera: Proposed SECURE amendments
- B. Administrator - Jeff Templeton: Budget of administrative expenses from October 1, 2020 to September 30, 2021

### 5. Old Business

### 6. Adjourn

## appeals & assistance

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"If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."