



Winter Park Police Officers' Pension Board Regular Meeting

Agenda

August 5, 2021 @ 4:00 pm

Public Safety Facility - Ray Beary Community Room
500 N. Virginia Ave.

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

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

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed 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).

please note

Times are projected and subject to change.

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1. **Call to Order**
 2. **Consent Agenda**
 - a. Quarterly Meeting Minutes May 06, 2021, Special Disability Meeting- Galloway June 11, 2021 & Quarterly Billing. 5 Minutes
 3. **Staff Updates**
 - a. Performance Monitor- Burgess Chambers (BCA) 5 Minutes
 - b. Attorney Report- Pedro Herrera 5 Minutes
 - c. Administrator Report- Jeffrey Templeton 10 Minutes
 1. Westwood Contract
 2. Budget of Administrative Expenses October 1, 2021 to September 2022
 4. **Citizen Comments (for items not on the agenda): Three minutes allowed for each speaker**
 5. **Action Items**
 6. **Public Hearings**
 7. **Board Comments**
 8. **Adjournment**