

WINTER PARK POLICE OFFICERS' RETIREMENT SYSTEM
Special Meeting
9 December 2010
12:00 P.M.

Members: Det. Murray Daniel, Chairman
Det. Tom Cronin, Secretary
Sandy Model, Trustee
Robert Harvey, Trustee

Attendee: Jeffrey Templeton, Administrator

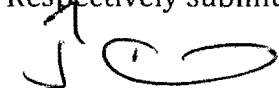
The meeting was called to order by Chairman Murray Daniel at 12:10 P.M.

There was a discussion as to whether or not the Board should request an IRS Determination letter. They had voted to do it at their regular meeting date on 11 November 2010.

A motion was made by Sandy Modell and seconded by Tom Cronin to rescind the Determination letter for the IRS. All were in favor.

The meeting was adjourned at 12:44 P.M.

Respectively submitted,



Tom Cronin, Secretary