



# City of Winter Garden Police Officers' & Firefighters' Pension Board of Trustees



Susy Pita, CPPT, Plan Administrator  
22233 Drawbridge Dr. ♦ Leesburg, FL 34748  
Office: 352-787-9795 ♦ Fax: 352-787-2699

***NOTICE OF MEETING: Posted 11/27/18***  
**Tuesday, December 4, 2018 at 5:30 p.m.**  
**Winter Garden Fire Department**  
**1 E. Cypress St., Winter Garden, Florida**

## **AGENDA**

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – September 4, 2018
3. Approval of Disbursements
4. Investment Manager's Report
5. Investment Consultant's Report
6. Attorney's Report
7. Old Business: (a) Trustee Election & Appointments  
(b) Status of IRC Compliance Ordinance
8. New Business: (a) Review & Approval of Addendum to Operating Rules & Procedures  
(b) Review & Approval of Annual Expense Report – FYE 09/30/18  
(c) Review & Approval of 2019 Meeting Schedule  
(d) 5<sup>th</sup> Member Trustee Appointment
9. Public Comments
10. Next Regular Meeting Date: Tuesday, March 5, 2019 at 5:30 p.m.
11. Adjournment

**DISABILITY INFORMATION:** In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

**APPEAL NOTICE:** If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.