



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



Susy Pita, Plan Administrator
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Office: 352-787-9795 ♦ Fax: 352-787-2699

NOTICE OF MEETING: Posted 08/27/13

Tuesday, September 3, 2013 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: (a) Regular Meeting – June 4, 2013
(b) Special Meeting – June 18, 2013
3. Public Comments
4. Approval of Disbursements
5. Investment Manager's Report – ICC Capital
6. Investment Consultant's Report – The Bogdahn Group
7. Attorney's Report
8. Old Business: (a) Financial Disclosure Forms
(b) Status of IRC Compliance Ordinance
(c) Review & Approve Updated Summary Plan Description
9. New Business: (a) Results of Cost Study Analysis
(b) Resignation of Trustee Mark Defuso
(c) Approval of D/V Retirement-Stephen Fusco-Effective 02/01/13
10. Next Scheduled Meeting Date – Tuesday, December 3, 2013 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.