



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



Susy Pita, Plan Administrator
21629 Stirling Pass ♦ Leesburg, FL 34748
Office: 352-787-9795 ♦ Fax: 352-787-2699

NOTICE OF MEETING: Posted 11/30/16
Tuesday, December 6, 2016 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 6, 2016
3. Approval of Disbursements
4. Investment Manager's Report
5. Investment Consultant's Report
6. Attorney's Report
7. Old Business: (a) Update on IRC/Share Plan Ordinance
(b) Update on Trustee Terms/Positions
8. New Business: (a) 5th Member Trustee Appointment
(b) Review & Approval of Annual Expense Report – FYE 09/30/16
(c) Review & Approval of 2017 Meeting Schedule
9. Public Comments
10. Next Regular Meeting Date: Tuesday, March 7, 2017 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.