
**City of Winter Garden Pension Plan
For Firefighters & Police Officers
February 28, 2023
AGENDA**

Notice of Meeting Posted 02/17/2023

Meeting Date: February 28, 2023 – 4:00 pm

Location: Winter Garden Fire Department, 1 East Cypress St., Winter Garden, FL

I. Call to Order

II. Consent Agenda – Minutes & Accounting Report

- Minutes from the December 6, 2022, meeting - additions, changes/ approval
- Accounting Report - additions, changes/approval

III. Investment Manager Report

IV. Investment Consultant Report

V. Attorney Report

VI. Old Business

- Status of Drafted Ordinance – Revised Investment Guidelines

VII. New Business

VIII. Public Comments

IX. Adjournment / Next Meeting

The next regularly scheduled meeting is *June 6, 2023, at 4pm.*

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 HYN Consulting, Plan Administrator, within 48 hours subsequent to the proceeding at 727-559-7333 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.