
**City of Winter Garden Pension Plan
For Firefighters & Police Officers
December 5, 2023
AGENDA**

Notice of Meeting Posted 11/16/2023

Meeting Date: December 5, 2023 – 1:30 pm

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

- I. Call to Order**
- II. Consent Agenda – Minutes, Accounting Report, and Member Activity Report**
 - Minutes from the previous regular meeting, Accounting Report, and Member Activity Report - additions, changes/approval
- III. Investment Manager Report**
- IV. Investment Consultant Report**
- V. Attorney Report**
- VI. Old Business**
- VII. New Business**
 - Annual Administrative Expense Report Fiscal Year (FY) 2023
 - 2024 Meeting Dates Schedule
 - HYN Consulting Administrator Addendum
- VIII. Public Comments**
- IX. Adjournment / Next Meeting**

The next regularly scheduled meeting is ***February 27, 2024, at 1:30pm.***

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.