
**City of Winter Garden Pension Plan
For Firefighters & Police Officers
December 6, 2022
AGENDA**

Notice of Meeting Posted 11/28/2022

Meeting Date: December 6, 2022 – 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 September 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
 - School Resource Officer Pension Contributions
- VII. New Business**
 - Trustee Elections and Appointments
 - Annual Fiscal Year 2022 Administration Expense Report
 - 2023 Meeting Schedule
 - Plan Administrator Forms – Delegation of Authority & RMLO
- VIII. Public Comments**
- IX. Adjournment / Next Meeting**

The next regularly scheduled meeting is ***February 28, 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.