



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



Susy Pita, CPPT, Plan Administrator
22233 Drawbridge Dr. ♦ Leesburg, FL 34748
Office: 352-787-9795 ♦ Fax: 352-787-2699

Notice of Meeting – Posted 08/31/2022

Tuesday, September 6, 2022 – 4:00 p.m.

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

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – June 7, 2022
3. Approval of Disbursements
4. Investment Manager's Report
5. Investment Consultant's Report
6. Attorney's Report
7. Old Business: (a) Status of Drafted Ordinance – Revised Investment Guidelines
(b) Administrative Rule - Share Plan Distributions for Terminated Members
8. New Business: (a) Review & Approval of Budget Projection for FYE 09/30/2023
(b) Trustee Elections and Appointments
(c) Administrative Services Transition
9. Public Comments
10. Next Regular Meeting Date: **Tuesday, December 6, 2022 at 4:00 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.