



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 12/01/2021

Tuesday, December 7, 2021 – 2:30 p.m.*

Winter Garden City Commission Chambers*
300 West Plant St., Winter Garden, FL

**Please make note of the change in starting time and location for this meeting only.*

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – September 7, 2021
3. Approval of Disbursements
4. Investment Manager's Report
5. Investment Consultant's Report
6. Actuary's Report – Decision Regarding Experience Study Recommendations
7. Attorney's Report
8. Future Legal Representation Decision
9. Old Business: Status of Drafted Ordinance Regarding Plan Updates
10. New Business: (a) Approval of Retirement – David Vernon – Effective 09/01/21
(b) Review & Approval of Annual Expense Report for FYE 09/30/21
(c) Review & Approval of the 2022 Meeting Schedule
11. Public Comments
12. Next Regular Meeting Date: **Tuesday, March 1, 2022 at 4:00 p.m.**
13. 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.