



# 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 02/26/20*

**Tuesday, March 3, 2020 at 4:00 p.m.\***

*\*Please note NEW STARTING TIME for 2020.*

**Winter Garden Fire Department**  
**1 E. Cypress St., Winter Garden, Florida**

## **AGENDA**

1. Call to Order and Roll Call  
Appointment of Officers for the Board
2. Approval of Minutes: Regular Meeting – December 3, 2019
3. Approval of Disbursements
4. Actuarial Valuation Report as of October 1, 2019
5. Investment Manager's Report
6. Investment Consultant's Report
7. Attorney's Report
8. Old Business: Status of Cancer Presumption Ordinance
9. New Business
10. Public Comments
11. Next Regular Meeting Date: **Tuesday, June 2, 2020 at 4:00 p.m.**
12. 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.