



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

POSTED: 08/27/2020
NOTICE OF A VIRTUAL MEETING
TUESDAY, SEPTEMBER 1, 2020 AT 4:00 P.M.

Pursuant to Executive Orders 20-69 and 20-193, signed by Governor DeSantis, and in accordance with F.S. 120.54(5) (b) 2, notice of use of communications media technology for public participation and availability at this special meeting is hereby provided. Any member of the public wishing to appear at the virtual meeting is directed to use the following log-in

<https://us02web.zoom.us/j/89210962075>

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – June 2, 2020
3. Approval of Disbursements
4. Investment Manager's Report
5. Investment Consultant's Report
6. Custodian's Report – Salem Trust Company
7. Attorney's Report
8. Old Business
9. New Business: (a) Review & Approval of Budget Projection – FYE 09/30/2021
(b) Approval of DROP Exit/Retirement – James Swope – 07/19/2020
10. Public Comments
11. Next Regular Meeting Date: **Tuesday, December 1, 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.