

**BOARD OF TRUSTEES**  
**City of Longwood Police Officers and Firefighters**  
**Pension Trust Fund**  
**Longwood City Commission Chambers**  
**175 West Warren Avenue**  
**Longwood, Florida**

**REGULAR MEETING**  
**AGENDA**

**January 15, 2019**

**7:00 p.m.**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Election of Officers.**
  - A. Chair**
  - B. Vice Chair**
  - C. Secretary**
- 4. Approval of Minutes:       October 16, 2018 Regular Meeting.**
- 5. Review of Agenda Packet Material.**
  - A. Quarterly Performance Review.**
  - B. Plan Account Statements (September 2018, October 2018 and November 2018).**
  - C. Expense Report.**
  - D. Renewal of Membership to the Florida Public Pension Trustees Association (FPPTA).**
- 6. Other Business.**
- 7. Board Attorney Report.**
- 8. Member Comments.**
- 9. Public Participation.**
- 10. Adjournment.**

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Michelle Longo, CMC, FCRM  
Recording Secretary

Notice: All persons are advised that if they decide to appeal any decision made at these meetings/hearings, they will need a record of the proceedings and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record to include the testimony and evidence upon which the appeal is to be based (per Sec. 286.0105, Florida Statutes). Persons with disabilities needing assistance to participate in any of these meetings should contact the A.D.A. Coordinator at 407/ 260-3466 at least 48 hours in advance of the meeting.

Future Meetings:

April 16, 2019  
July 16, 2019  
October 15, 2019

Regular Meeting  
Regular Meeting  
Regular Meeting