

**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**

April 16, 2019

7:00 p.m.

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Approval of Minutes: January 15, 2019 Regular Meeting.**
- 4. Review of Agenda Packet Material.**
 - A. Quarterly Performance Review.**
 - B. Plan Account Statements (December 2018, January 2019 and February 2019).**
 - C. Expense Report.**
 - D. Actuarial Report 2018.**
- 5. Other Business.**
 - A. Discussion on legal representation.**
- 6. Board Attorney Report.**
- 7. Member Comments.**
- 8. Public Participation.**
- 9. Adjournment.**

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:

July 16, 2019
October 15, 2019

Regular Meeting
Regular Meeting