

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

REGULAR MEETING
AGENDA
October 15, 2019
7:00 P.M.

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Approval of Minutes: July 16, 2019 Regular Meeting.**
- 4. Review of Agenda Packet Material.**
 - A. Quarterly Performance Review.**
 - B. Plan Account Statements (June 2019, July 2019 and August 2019).**
 - C. Expense Report.**
 - D. Proposed 2020 Pension Board Meeting Dates**
 - **Tuesday, January 21, 2020**
 - **Tuesday, April 21, 2020**
 - **Tuesday, July 21, 2020**
 - **Tuesday, October 20, 2020**
- 5. Other Business.**
 - A. Approve the actual administrative expenses for fiscal year 2018-2019.**
- 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: January 21, 2020 Regular Meeting