

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
AUGUST 8, 2024
6:00 P.M.

1. **Call to Order and Roll Call.**

Robert Redditt, Chair	Appointed by City
Vacant	Appointed by City
Kevin Little, Vice-Chair	Elected by Police Officers
Chris Eichler, Secretary	Elected by Firefighters
Stefanie Reardon	5th Member

2. **Approval of Minutes: May 1, 2024, Regular Meeting**

3. **Review of Agenda Packet Material.**
 - A. **Expense Report for Approval**
 - B. **Distributions and New Retirees**
 - C. **Quarterly Investment Report ending March 31, 2024**

4. **Other Business.**
 - A. **Proposed Budget for FY 2024-2025**
 - B. **Approve Summary Plan Description (SPD) and Distribution**

5. **Board Attorney Report.**

6. **Member Comments.**

7. **Administrator Comments.**
 - A. **DRAGO Fund Balance \$3,112,170.70**
 - B. **Annual Report was approved.**
 - C. **Annual Disability Letters and Letters to Terminated Non-Vested Member Letters have been sent out.**
 - D. **State Police/Fire Pension Conference**

8. **Public Participation.**

9. **Next Meeting: November 6, 2024**

10. **Adjournment.**

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.

Persons with questions or comments can submit them to mlongo@longwoodfl.org at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email mlongo@longwoodfl.org or call (407) 260-3441.