

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
January 21, 2020
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 15, 2019 Regular Meeting.**
- 5. Review of Agenda Packet Material.**
 - A. Quarterly Performance Review.**
 - B. Plan Account Statements (September 2019, October 2019 and November 2019).**
 - C. Expense Report.**
 - D. Renewal of Membership to the Florida Public Pension Trustees Association (FPPTA).**
- 6. Other Business.**
 - A. Board discussion regarding the return of the hard copy files from previous Board Attorney Christiansen & Dehner, P.A.**
 - B. Board discussion regarding a change in meeting dates.**
- 7. Board Attorney Report.**
 - A. Approval for the Board Attorney to update the Summary Plan Description.**
- 8. Member Comments.**
- 9. Public Participation.**
- 10. 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:	April 21, 2020	Regular Meeting
	July 21, 2020	Regular Meeting
	October 20, 2020	Regular Meeting