

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
February 2, 2022
6:00 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: November 3, 2021, Regular Meeting**
- 5. Review of Agenda Packet Material.**
 - A. Quarterly Performance Review (Report ending September 30, 2021).**
 - B. Plan Account Statements (September 2021, October 2021, and November 2021).**
 - C. Expense Report.**
 - D. Renewal of Membership to the Florida Public Pension Trustees Association (FPPTA).**
- 6. Other Business.**
 - A. Status update regarding the payroll system and implementing the cap on overtime hours for pensionable salaries.**
- 7. Board Attorney Report.**
- 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.

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.

Future Meetings:	May 4, 2022	Regular Meeting
	August 3, 2022	Regular Meeting
	November 2, 2022	Regular Meeting