

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

SPECIAL MEETING
AGENDA
MAY 27, 2020
3:00 P.M.
(Virtual Meeting – Webex)

*Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the A.D.A. Coordinator at (407) 260-3466 at least 48 hours in advance of the meeting. Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, the board will be meeting via video conference using Webex. **The call-in number is 1-408-418-9388, the meeting number (access code) is 712-200-407, and the meeting password is long0527. The public may utilize the phone number to participate by phone. The internet is not required to participate by phone.** 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.*

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Election of Vice-Chair**
4. **Certify Re-Election of Trustee – Chris Eichler**
5. **Approval of Minutes: January 21, 2020, Regular Meeting.**
6. **Review of Agenda Packet Material.**
 - A. **Quarterly Performance Review.**
 - B. **Plan Account Statements (December 2019, January 2020, and February 2020).**
 - C. **Expense Report.**
 - D. **Actuarial Report 2019.**

7. **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.**
8. **Board Attorney Report.**
 - A. **Review of the Families First Coronavirus Response Act (FFCRA) and the Coronavirus Aid, Relief, and Economic Security Act (CARES).**
 - B. **Board approval of an Administrative Policy for the use of Audio-Video or Telephone conferencing to conduct virtual meetings.**
 - C. **Disability Review.**
9. **Member Comments.**
10. **Public Participation.**
11. **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 21, 2020	Regular Meeting
	October 20, 2020	Regular Meeting