

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
November 2, 2022
6:00 P.M.

1. **Call to Order and Roll Call.**
Robert Redditt, Chair
Bruce Kubec, Vice-Chair
Kevin Little, Secretary
Chris Eichler, Member
Cole Copertino, Member
2. **Pledge of Allegiance.**
3. **Approval of Minutes: August 3, 2022, Regular Meeting**
4. **Review of Agenda Packet Material.**
 - A. **Quarterly Performance Review (Report ending June 30, 2022).**
 - B. **Plan Account Statements (June 2022, July 2022, and August 2022).**
 - C. **Expense Report.**
 - D. **Distributions and New Retirees – None.**
5. **Other Business.**
 - A. **5th Board Member**
 - B. **Approval of Actual Expenses for FY 2022.**
 - C. **Review Disability Claims**
 - D. **Set Meeting Dates for Next Year. All meeting will be at 6:00 p.m.**
February 1st, May 3rd, August 2nd, and November 1st
 - E. **Renewal of FPPTA Membership Dues \$750**
6. **Board Attorney Report.**
7. **Member Comments.**
8. **Administrator Comments.**
DRAGO Fund Balance \$2,859,943.56
9. **Public Participation.**
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.

Future Meetings: November 2, 2022

Regular Meeting