

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 3, 2021
6:00 P.M.

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Approval of Minutes: August 4, 2021, Regular Meeting**
- 4. Review of Agenda Packet Material.**
 - A. Quarterly Performance Review (Report ending June 30, 2021).**
 - B. Plan Account Statements (June 2021, July 2021, and August 2021).**
 - C. Expense Report.**
 - D. Approve proposed 2022 Pension Board Meeting Dates.**
 - February 2, 2022
 - May 4, 2022
 - August 3, 2022
 - November 2, 2022
- 5. Other Business.**
 - A. Discussion regarding salary and overtime compensation for pension purposes.**
 - B. Approve Amended Budget for all administrative expenses for fiscal year 2021-2022.**
 - C. Approve the actual administrative expenses for fiscal year 2020-2021.**
 - D. Discussion on setting a date for Special Meeting regarding the Joshua lamaio Disability Case.**
- 6. Board Attorney Report.**
- 7. Member Comments.**
- 8. Public Participation.**
- 9. 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: TBD