



AGENDA

CITY OF KISSIMMEE - **POLICE PENSION BOARD**

CITY HALL COMMISSION CHAMBERS – **Tuesday, September 14, 2021 10:00 AM**

- I. CALL MEETING TO ORDER
- II. ROLL CALL
 - Wilson Munoz - Chairman
 - Lisandra Roman – Secretary
 - Charles Willdigg – Vice Chairman
 - Catalin Cruz – Trustee
 - Camille Alicea - Trustee
- III. HEAR THE AUDIENCE
- IV. FINANCIAL AGENDA
 - AndCo** - Dave West will be providing a review of the Quarterly Report through June 30, 2021
 - Approval for fee adjustment for a three-year period.
- V. ADMINISTRATIVE AGENDA
 - Approval of the 3rd Quarter Expenses – April, May, and June 2021
 - Approval of the 3rd Quarter Retirements/Return of Contributions/Share Allocation
 - Approval of the May 4, 2021 minutes
 - Approval of proposed budget
 - Approval of proposed 2022 pension meeting dates
 - Approval of proposed Drop ordinance
- VI. HEAR THE ATTORNEY
- VII. OLD BUSINESS – Discuss the need to approve Scott Christiansen to prepare an updated Summary Plan Description.
- VIII. NEW BUSINESS
- IX. MEETING ADJOURNED