



MEETING AGENDA (REVISED)
SESSION OF THE GENERAL PENSION BOARD MEETING
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
THURSDAY, FEBRUARY 24, 2022 AT 9:30 AM

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. MINUTES**
 - 3.A Approval of the November 16, 2021 Pension Minutes
 - 3.B Approval of the December 14, 2021 Pension Minutes
- 4. FINANCIAL AGENDA**
 - 4.A Review of the December 31, 2021 Quarterly Financial Report for FY 2021.
 - 4.B Presentation and Approval of the Boyd Watterson GSA Fund Book 4th Quarter 2021
- 5. ADMINISTRATIVE AGENDA**
 - 5.A Request approval of 4th Quarterly Expense Report
 - 5.B Request approval of 4th Quarter Retirement(s) and Return of Contributions
 - 5.C Request approval of the Actuarial Valuation 2021 Report
- 6. HEAR THE ATTORNEY**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT**

In accordance with Florida Statutes 286.105: Any person wishing to appeal any decision made by the General Pension Board Meeting with respect to any matter considered at such meeting or hearing will need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

In accordance with Florida State 286.26, persons needing assistance to participate in any of these proceedings should contact the Office of the City Clerk, 101 Church Street, Kissimmee, Florida, (407) 518-2309.