



**MEETING AGENDA
SESSION OF THE GENERAL PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, JUNE 7, 2022 AT 9:30 AM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. OLD BUSINESS**
 - 3.A Discuss consideration for a study to include additional retirement options
- 4. MINUTES**
 - 4.A Approval of February 24, 2022 Pension Minutes
- 5. FINANCIAL AGENDA**
 - 5.A Approval of the 2nd Quarter Expenses
 - 5.B Approval of the revised General Employees Actuarial Valuation Report for October 1, 2021
 - 5.C Review of the March 31, 2022 quarterly report and the April 30, 2022 flash report
 - 5.D Approval of the 2nd quarter retirements and return of contributions
- 6. ADMINISTRATIVE AGENDA**
 - 6.A Selection of Officers for the Board of Trustees
- 7. HEAR THE ATTORNEY**
- 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 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.