



AGENDA

CITY OF KISSIMMEE - **POLICE PENSION BOARD**

CITY HALL COMMISSION CHAMBERS - **Tuesday, February 2, 2021 1:00PM**

- I. CALL MEETING TO ORDER
- II. ROLL CALL
 - Wilson Munoz - Vice Chairman
 - Lisandra Roman – Secretary
 - Charles Willdigg – Trustee
 - Catalin Cruz - Trustee
- III. HEAR THE AUDIENCE
- IV. FINANCIAL AGENDA
 - AndCo** - Dave West will be providing a review of the Quarterly Report through December 31, 2020
 - Foster & Foster** – Doug Lozen will be providing a review of the 2020 Actuarial Valuation Report.
- V. ADMINISTRATIVE AGENDA
 - Approval of the 1st Quarter Expenses – October, November, and December 2020
 - Approval of the 1st Quarter Retirements/Return of Contributions/Share Allocation
 - Approval of the November 3, 2020 minutes
- VI. HEAR THE ATTORNEY
 - Scott Christiansen – E-Verify Senate Bill 664
- VII. OLD BUSINESS - Discussion on proposed 8 year DROP
- VIII. NEW BUSINESS
- IX. MEETING ADJOURNED