



**MEETING AGENDA
SESSION OF THE FIRE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, AUGUST 2, 2022 AT 10:00 AM**

1. MEETING CALLED TO ORDER

2. HEAR AUDIENCE

3. FINANCIAL AGENDA

3.A Review of 3rd Quarter Financial Report for the Firefighters Pension FY 2022

4. ADMINISTRATIVE AGENDA

4.A Request approval of the Firefighters Pension Expense Report for the 3rd Quarter FY 2022 expenses

4.B Review of Firefighters Pension 3rd Quarter Retirement(s), Return of Contributions, and Share Allocations

4.C Request approval of the Administrative FY 2023 Firefighters Pension Budget

4.D Request Firefighters Pension approval of the Minutes from the May 3, 2022 meeting

4.E Request Client Consent approval between Manning & Napier and Firefighters Pension

4.F Request approval for the proposed 2023 meeting dates for the Firefighters Pension

4.G Request for fee increase from the Actuary Foster & Foster

5. HEAR THE ATTORNEY

6. ADJOURNMENT

In accordance with Florida Statutes 286.105: Any person wishing to appeal any decision made by the Fire 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.