



**MEETING AGENDA
SESSION OF THE POLICE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, AUGUST 2, 2022 AT 1:00 PM**

1. MEETING CALLED TO ORDER

2. HEAR THE AUDIENCE

3. FINANCIAL AGENDA

3.A Review of 3rd quarter Financial Report for the Police Pension FY 2022

4. ADMINISTRATIVE AGENDA

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

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

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

4.D Request Police Pension approval of the minutes from the May 3, 2022 and June 7, 2022 meeting

4.E Request approval for the proposed 2023 meeting dates for the Police Pension

4.F Request for approval for fee increase from the Actuary Foster & Foster

4.G Review of requested study for change in COLA structure and COLA increase

5. HEAR THE ATTORNEY

6. ADJOURNMENT

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