



MINUTES

CITY OF KISSIMMEE - **POLICE PENSION BOARD**

CITY HALL COMMISSION CHAMBERS - **Tuesday, June 7, 2022, 1:00 PM**

I. CALL MEETING TO ORDER

II. ROLL CALL

Wilson Munoz – Chairman - Present

Lisandra Roman – Secretary - Absent

Charles Willdigg – Vice Chairman - Present

Pedro Lopez – Trustee – Present

Camille Alicea – Trustee - Present

III. HEAR THE AUDIENCE – No one in the audience

IV. FINANCIAL AGENDA

**Brandywine Global** – Mark Juelis Senior Vice President presented their portfolio. Starting with page 2 with the value across asset classes and on page 3 with the history of the diversified teams experience. Michael Fleisher Portfolio Manager continued the review of the remaining portfolio.

**Motion made by Camille Alicea to have Scott Christiansen review all the agreements to retain Brandywine Global Investment Management, using Capis as the transaction manager and to terminate Anchor Capital. All processes to be invested with Brandywine Global seconded by Wilson Munoz 4-0**

**AndCo** – Dave West Consultant presented a review of the flash report for April 30, 2022. There are no recommendations at this time.

V. ADMINISTRATIVE AGENDA - None

VI. HEAR THE ATTORNEY – Financial disclosures are due July 1, 2022.

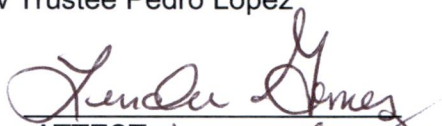
VII. OLD BUSINESS - Continued discussion on proposed COLA as 10 increases after normal retirement age and increasing COLA from 1% to 2%. Foster & Foster provided the cost of the study.

**Motion made by Wilson Munoz to approve the study for both scenarios one for the proposed COLA as 10 increases after normal retirement age and increasing the COLA from 1% to 2% study is not to exceed \$750.00 seconded by Charles Willdigg 4-0**

VIII. NEW BUSINESS - Board welcomed the new Trustee Pedro Lopez

IX. MEETING ADJOURNED 1:20

  
Chairman – Wilson Munoz

  
ATTEST: LINDA GOMEZ