



**MEETING AGENDA
SESSION OF THE FIRE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, FEBRUARY 7, 2023 AT 10:00 AM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Review of 1st Quarter Financial Report for FY 2023
 - 3.B Approval of FY 2022 Actuarial Valuation Report
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of Fire Pension Board Minutes for November 1, 2022
 - 4.B Approval of 1st Quarterly Retirements, Return of Contributions, and Share Allocation for FY 2023
 - 4.C Approval of 1st Quarter Expenses for FY 2023
 - 4.D Approval for 2023 Firefighters' Summary Plan Description
 - 4.E Email from retiree Duane Hunter requesting consideration for a cost of living adjustment for the retirees
 - 4.F Memo attached for discussion on options to consider the E-Z payment option for the buy-back of credited service and prior military service.
- 5. HEAR THE ATTORNEY**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. 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.