



**MEETING AGENDA
SESSION OF THE POLICE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, FEBRUARY 7, 2023 AT 1:00 PM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Review of 1st Quarterly Financial Report for FY 2023
 - 3.B Approval of FY 2022 Actuarial Valuation Report
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of the Police Pension Board Minutes for December 6, 2022
 - 4.B Approval of 1st Quarterly Expenses for FY 2023
 - 4.C Approval of 1st Quarterly Retirement, Return of Contributions, and Share Allocation for FY 2023
- 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 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.