



**MEETING AGENDA
SESSION OF THE GENERAL PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
THURSDAY, FEBRUARY 23, 2023 AT 9:30 AM**

- 1. MEETING CALLED TO ORDER AND ROLL CALL**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Review of 1st Quarter Financial Report for FY 2023
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of General Pension Board Minutes for December 6, 2022
 - 4.B Approval of FY 2022 Actuarial Valuation Report
 - 4.C Approval of 1st Quarterly Retirements and Return of Contributions for FY 2023
 - 4.D Approval of the 1st Quarterly Expenses for FY 2023
 - 4.E Discussion on payroll deduction option for buyback of credited service for prior military or government service
 - 4.F Review and approve the impact study for the proposed Cola with two options for consideration
 - 4.G Request information and arrange a demo of the GRS pension portal
 - 4.H Review and approval for Social Security options within the General retirement plan
- 5. HEAR THE ATTORNEY**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - 7.A Thank you to Chris Wilson, who will no longer serve as the Chairman of the General Employees Retirement Board
- 8. ADJOURNMENT**

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