



**MEETING MINUTES  
SESSION OF THE FIRE PENSION  
CITY OF KISSIMMEE  
CITY HALL, COMMISSION CHAMBERS  
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054  
TUESDAY, NOVEMBER 1, 2022 AT 1:00 PM**

**1. MEETING CALLED TO ORDER**

**Members Present:** Board Member Jeffrey Booher, Board Member Dan Garaguso Jr., Board Member R. LeWayne Johnson, Board Member Reginald Hardee, Board Member John McCommon

**Staff Present:** Linda Gomez

**Members Absent:** None

John McCommon called the meeting to order at 1:00 PM.

**2. HEAR AUDIENCE** No one in the audience.

**3. FINANCIAL AGENDA**

**3.A Approval of 4th Quarterly Expenses for FY 2022**

Dan Garaguso made a motion to approve the 4th Quarterly Expenses for FY 2022. Dr. Johnson seconded the motion.

AYE: Jeffrey Booher, Board Member Dan Garaguso Jr., Board Member R. LeWayne Johnson, Board Member Reginald Hardee, Board Member John McCommon

NAY: None

Motion to 5 - 0.

Dan Garaguso made a motion to approve the Administrative Expense Report for FY 2022. Dr. Johnson seconded the motion.

AYE: Jeffrey Booher, Board Member Dan Garaguso Jr., Board Member R. LeWayne Johnson, Board Member Reginald Hardee, Board Member John McCommon

NAY: None

Motion to 5 - 0.

**3.B Approval of Quarterly Retirement, Return of Contributions, and Share Allocation**

No retirements, return of contributions of share allocation to approve this quarter.

**3.C Review of 4th Quarter Financial Reports for FY 2022.**

Burgess Chambers provided a review of the 4th Quarter Financial Report for FY 2022. No recommendations were made for this quarter.

**4. ADMINISTRATIVE AGENDA**

**4.A Fire Pension Board Minutes for 08/02/2022**

Reginald Hardee made a motion to approve the Fire pension minutes for August 2, 2022. Dan Garaguso seconded the motion.

AYE: Jeffrey Booher, Board Member Dan Garaguso Jr., Board Member R. LeWayne Johnson, Board Member Reginald Hardee, Board Member John McCommon

NAY: None

Motion to 5 - 0.

5. **HEAR THE ATTORNEY** Scott Christiansen, Pension Attorney, confirmed that Jeff Booher was re-elected and Dr. Johnson was re-appointed. The revised Foster & Foster agreement has been signed and approved. Reminder that the fiscal year end report needs to be sent to the City Manager and made available to the Commissioners. Scott provided a new PF30 form for the entitlement to share plan allocations. Scott requested authorization to update the Firefighters' Summary Plan Description that is due to be updated. Dan Garaguso made a motion to authorize Scott to prepare an updated Summary Plan Description. Dr. Johnson seconded the motion.

AYE: Jeffrey Booher, Board Member Dan Garaguso Jr., Board Member R. LeWayne Johnson, Board Member Reginald Hardee, Board Member John McCommon

NAY: None

Motion to 5- 0.

The Board needs to re-select the Officers for the Board. Dan Garaguso made a motion to leave the Board, as is with John McCommon as the Chairman and Dan Garaguso as the Vice Chairman/Secretary of the Board.

AYE: Jeffrey Booher, Board Member Dan Garaguso Jr., Vice Chairman, R. LeWayne Johnson, Board Member Reginald Hardee, Board Member John McCommon, Chairman

NAY: None

Motion to 5- 0

6. **OLD BUSINESS** No old business for discussion.
7. **NEW BUSINESS** No new business for discussion.
8. **ADJOURNMENT** There being no further business to come before the Board at 01:52 PM.

*Dan Garaguso Jr. Vice Chairman*

Chairman - John McCommon

ViceChairman - Daniel Garaguso

ATTEST:

*Linda Gomez*

Pension Administrator

Linda Gomez