



**MEETING AGENDA
SESSION OF THE FIRE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, MAY 2, 2023 AT 10:00 AM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Review the audit report from Saltmarsh, Cleveland & Gund for approval
 - 3.B Review of the 2nd Quarter BCA Investment Report for FY 2023
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of the Fire Pension Board Minutes for February 7, 2023
 - 4.B Approval of the Fire Pension Board Minutes from the March 14, 2023 meeting
 - 4.C Discussion regarding the share allocation scheduled payouts
 - 4.D Approval of 2nd Quarter Expenses for FY 2023
 - 4.E Approval of 2nd Quarter Retirements, Return of Contributions and Share Allocation for FY 2023
- 5. HEAR THE ATTORNEY**
- 6. OLD BUSINESS**
 - 6.A Follow up on proposed Cola for retirees
 - 6.B Follow up on the status of the proposed ordinance
- 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.