



**MEETING AGENDA
SESSION OF THE FIRE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, AUGUST 1, 2023 AT 10:00 AM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Review of the 3rd Quarter BCA Investment Report for FY 2023
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of the Fire Pension Board Minutes for May 2, 2023
 - 4.B Approval of the proposed 2024 pension meeting dates
 - 4.C Discussion on recently adopted House Bill No. 3
 - 4.D Approval of the 2023 Summary Plan Description
 - 4.E Approval of 3rd Quarter Expenses for FY 2023
 - 4.F Approval of 3rd Quarterly Retirement, Return of Contributions, and Share Allocation Report
 - 4.G Approval of the revised Investment Policy Statement
- 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.