



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

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