



**MEETING AGENDA
SESSION OF THE GENERAL PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
THURSDAY, AUGUST 24, 2023 AT 9:30 AM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Review of the 3rd Quarter AndCo Investment Report for FY 2023
 - 3.B Approval of the revised Investment Policy Statement
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of General Pension Board Minutes (May 25, 2023)
 - 4.B Approval of 3rd Quarterly Expenses for FY 2023
 - 4.C Approval of 3rd Quarterly Retirements and Return of Contributions for FY 2023
 - 4.D Approval of online Pensioner Portal
- 5. HEAR THE ATTORNEY**
 - 5.A Discussion on recently adopted House Bill No. 3
- 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 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.