



**MEETING AGENDA
SESSION OF THE FIRE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, NOVEMBER 7, 2023 AT 1:00 PM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Discussion on State Monies that exceed the amount the City may use
 - 3.B Review of the 4th Quarter BCA Investment Report for FY 2023
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of the Fire Pension Board Minutes for meeting held on August 1, 2023
 - 4.B Approval of the 4th Quarter Expenses for FY 2023
 - 4.C Approval of the 4th Quarter Retirements, Return of Contributions and Share Allocations for FY 2023
 - 4.D Approval of the FY 2024 Fire Proposed Pension Budget
 - 4.E Approval of the FY 2023 Actual Expense Report
- 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.