



**MEETING AGENDA
SESSION OF THE FIRE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, FEBRUARY 6, 2024 AT 1:00 PM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Review of the 1st Quarter BCA Investment Report for FY 2024
 - 3.B Presentation from Rene LeFevre with Loomis Sayles
 - 3.C Approval of the FY 2023 Firefighters Actuarial Valuation Report
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of the Firefighters Pension Board Minutes for meeting held on November 7, 2023
 - 4.B Approval of 1st Quarterly Expenses for FY 2024
 - 4.C Approval of 1st Quarterly Retirements, Return of Contributions, and Share Allocation Payouts for FY 2024
- 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.