



**MEETING AGENDA  
SESSION OF THE POLICE PENSION BOARD  
CITY OF KISSIMMEE  
CITY HALL, COMMISSION CHAMBERS  
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054  
TUESDAY, FEBRUARY 6, 2024 AT 10:00 AM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
  - 3.A Review of 1st Quarterly Investment Report for FY 2024
  - 3.B Approval of the FY 2023 Police Actuarial Valuation Report
- 4. ADMINISTRATIVE AGENDA**
  - 4.A Police Pension Board Minutes Approval for the meeting held on November 7, 2023
  - 4.B Approval of 1st Quarterly Expenses for FY 2024
  - 4.C Approval of 1st Quarterly Retirement, Return of Contributions, and Share Allocations for FY 2024
  - 4.D Approval of the Police Summary Plan Description 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 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.