



**MEETING MINUTES
SESSION OF THE GENERAL PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
THURSDAY, NOVEMBER 16, 2023 AT 9:30 AM**

1. **MEETING CALLED TO ORDER Members Present:** Board Member Joe Walk, Board Member Tony Curtis, Board Member Craig Holland, Board Member Beth Stefek, Board Member Rodney Henderson, Board Member Alexandra Green
Staff Present: Pension Administrator Linda Gomez, Assistant Director Desiree Woroner
Members Absent: Board Member Janin Bulter
Board Member Tony Curtis called the meeting to order at 9:30 AM.
2. **HEAR AUDIENCE** No one in the audience.
3. **FINANCIAL AGENDA**
 - 3.A Review of the 4th Quarter AndCo Investment Report for FY 2023
No action recommendation is needed for this quarter.
Dave discussed the expected City contributions to be deposited later next month.

Approval to have the City contributions deposited to the money market fund.
Board Member Beth Stefek made a motion to Approve the City contributions to be deposited to the Money Market fund once they are received. Board Member Craig Holland seconded the motion.

AYE: Board Member Joe Walk, Board Member Tony Curtis, Board Member Craig Holland, Board Member Beth Stefek, Board Member Rodney Henderson, Board Member Alexandra Green
NAY: None

Motion to Approve Passed 6 - 0.
4. **ADMINISTRATIVE AGENDA**
 - 4.A Approval of the General Pension Board Minutes for meeting held on August 24, 2023
Board Member Craig Holland made a motion to Approve the General Pension Board Minutes for the meeting held on August 24, 2023. Board Member Beth Stefek seconded the motion.

AYE: Board Member Joe Walk, Board Member Tony Curtis, Board Member Craig Holland, Board Member Beth Stefek, Board Member Rodney Henderson, Board Member Alexandra Green
NAY: None

Motion to Approve Passed 6 - 0.
 - 4.B Approval of the 4th Quarter Retirements and Return of Contributions for FY 2023
Board Member Beth Stefek made a motion to Approve the 4th Quarter Requirements and Return of Contributions for FY 2023. Board Member Craig Holland seconded the motion.

AYE: Board Member Joe Walk, Board Member Tony Curtis, Board Member Craig Holland, Board Member Beth Stefek, Board Member Rodney Henderson, Board Member Alexandra Green
NAY: None

Motion to Approve Passed 6 - 0.

4.C Approval of the 4th Quarter Expense Report for FY 2023

Board Member Craig Holland made a motion to Approve the 4th Quarter Expense Report for FY 2023. Board Member Beth Stefek seconded the motion.

AYE: Board Member Joe Walk, Board Member Tony Curtis, Board Member Craig Holland, Board Member Beth Stefek, Board Member Rodney Henderson, Board Member Alexandra Green
NAY: None

Motion to Approve Passed 6 - 0.

5. **HEAR THE ATTORNEY** Christiansen & Dehner, Scott Christiansen Pension Attorney, confirmed that Alex Green was elected by the Toho members, Rodney Henderson was reappointed by Todd Swingle, the Executive Director for Toho Water Authority, and Craig Holland was reappointed by the City of Kissimmee City Manager. He discussed the memo from Wolf Popper with the Board regarding their services for class action monitoring. The Board decided not to use Wolf Popper as we already have two firms that do our class action monitoring. Scott indicated that we have incorporated the ESG language with the managers' contracts. We need to file a comprehensive report with the state once they set up the portal. Scott also discussed the need for a revised addendum with Salem Trust, which merged with TMI Trust Company and is now Argent Institutional Company. We need to bring the contract up to date to include all the necessary revisions.

Board Member Beth Stefek made a motion to Approve the revised contract. Board Member Joe Walk seconded the motion.

AYE: Board Member Joe Walk, Board Member Tony Curtis, Board Member Craig Holland, Board Member Beth Stefek, Board Member Rodney Henderson, Board Member Alexandra Green
NAY: None

Motion to Approve Passed 6 - 0.

6. **OLD BUSINESS** None
7. **NEW BUSINESS** None
8. **ADJOURNMENT**

There being no further business to come before the General Employees Board, Chairman Tony Curtis adjourned the meeting at 10:32 AM.



Board Chairman

ATTEST:



Board Secretary