



**MEETING AGENDA
SESSION OF THE FIRE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, MAY 7, 2024 AT 1:00 PM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Review of the 2nd Quarter BCA Investment Report for FY 2024
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of Fire Pension Board Minutes held on February 6, 2024
 - 4.B Approval of Quarterly Expenses for the 2nd Quarter of FY 2024
 - 4.C Approval of Quarterly Retirements, Return of Contributions, and Share Allocation for the 2nd Quarter of FY 2024
 - 4.D Approval of the Financial Audit presented by Chuck Landers with Saltmarsh, Cleaveland & Gund
 - 4.E Approval of Consent to Assignment of Legal Services Agreement transfer from Christiansen & Dehner, P.A. to Klausner, Kaufman Jensen & Levinson
- 5. HEAR THE ATTORNEY**
- 6. OLD BUSINESS**
 - 6.A Appointment for the ministerial position on the Board
- 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.