



**MEETING AGENDA
SESSION OF THE GENERAL PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
THURSDAY, MAY 23, 2024 AT 9:30 AM**

1. MEETING CALLED TO ORDER

2. HEAR AUDIENCE

3. FINANCIAL AGENDA

3.A Review of the 2nd Quarter Mariner Investment Report for FY 2024

4. ADMINISTRATIVE AGENDA

4.A Approval for the General Employees Pension Board Minutes held on February 22, 2024

4.B Approval of the Quarterly Expenses for the 2nd Quarter of FY 2024

4.C Approval of Quarterly Retirements, and the Return of Contributions for 2nd Quarter of FY 2024

4.D Approval of Consent to Assignment of Legal Services Agreement transfer from Christiansen & Dehner, P.A. to Klausner, Kaufman Jensen & Levinson

4.E Approval of the Third Addendum to the Operating Rules and Procedures of the Board of Trustees of the General Employees Retirement Plan

4.F Approval for cost of study by the Actuary for a one-time, Cola for retirees excluding Toho retirees

4.G Approval of selected Officers by the Board of Trustees

5. HEAR THE ATTORNEY

6. OLD BUSINESS

6.A Updated status for Cola requested by the retirees

7. NEW BUSINESS

8. ADJOURNMENT

In accordance with Florida Statutes 286.105: Any person wishing to appeal any decision made by the General 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.