



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

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Recommendations for Benefit Improvement Study; Cola Study for Retirees and Experience Study prepared by the Actuary
 - 3.B Review of the 3rd Quarter BCA Investment Report for FY 2024
 - 3.C Approval of the Investment Policy Statement
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of Fire Pension Board Minutes for May 7, 2024
 - 4.B Approval of the 3rd Quarter Expense Report for FY 2024
 - 4.C Approval of the 3rd Quarterly Retirements, Return of Contributions, and Share Allocations
 - 4.D Approval of the Second Addendum to the Operating Rules and Procedures for the Firefighters Retirement Plan
 - 4.E Approval of the 2025 Proposed Fire Pension Meeting Dates
- 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.