



**MEETING AGENDA
SESSION OF THE FIRE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, NOVEMBER 5, 2024 AT 10:00 AM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Review of 4th Quarterly BCA Investment Report for FY 2024
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval for the Fire Pension Board Minutes held on August 6, 2024
 - 4.B Approval of the 4th Quarterly Expenses for FY 2024
 - 4.C Approval of the 4th Quarterly Retirements, Return of Contributions, and Share Allocations for FY 2024
 - 4.D Approval of the proposed Administrative Budget for FY 2025 for the Fire Pension
 - 4.E Approval of the Fire Pension Administrative Expenses for FY 2024
 - 4.F Approval of the Human Trafficking Affidavit
 - 4.G Approval of the Affidavit confirming that the company is not and entity of a foreign country of concern
 - 4.H Approval of Agreement between Klausner, Kaufman, Jenson & Levinson and Kissimmee Firefighters Retirement Plan for Professional Services
- 5. HEAR THE ATTORNEY**
- 6. OLD BUSINESS**
 - 6.A 2023 Premium Tax Distribution
- 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.