



**MEETING AGENDA
SESSION OF THE POLICE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, JUNE 10, 2025 AT 10:00 AM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Review of the 2nd Quarter Mariner Investment Report for FY 2025
 - 3.B Approval of the FY 2024 Police Actuarial Valuation Report
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of the Police Pension Board Minutes for meeting held on February 4, 2025
 - 4.B Approval of 2nd Quarterly Expenses for FY 2025
 - 4.C Approval of 2nd Quarterly Retirements, Return of Contributions, and Share Allocation Payouts for FY 2025
 - 4.D Approval of the Addendum to the Investment Performance Monitoring and Advisory Services Agreement between Mariner Institutional and the Police Retirement Plan
 - 4.E Approval of the Custodial Services Amendment between Fifth Third Bank and the Police Retirement Plan
- 5. HEAR THE ATTORNEY**
 - 5.A Electronic Financial Disclosure Management System for Form 1 filing
- 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 Police 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.