



**MEETING AGENDA
SESSION OF THE POLICE PENSION BOARD
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, FEBRUARY 3, 2026 AT 10:00 AM**

- 1. MEETING CALLED TO ORDER**
- 2. HEAR AUDIENCE**
- 3. FINANCIAL AGENDA**
 - 3.A Review of the 1st Quarter Mariner Quarterly Investment Report for FY 2026, the Large Cap Value search, a Large Cap Growth search, and an updated Investment Policy Statement
- 4. ADMINISTRATIVE AGENDA**
 - 4.A Approval of the Police Pension Board Minutes for the meeting held on November 4, 2025
 - 4.B Approval of 1st Quarterly Expense Report for FY 2026
 - 4.C Approval of 1st Quarterly Retirements, Return of Contributions, and Share Allocation for FY 2026
 - 4.D Approval of the Police Summary Plan Description 2026
 - 4.E Presentation from Wolf Popper Litigation Law Firm
- 5. HEAR THE ATTORNEY**
 - 5.A Discussion on Memo dated February 1, 2026, for the Pension Reporting Documents on our Website
- 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.