



**Meeting Agenda - Final Revised**  
**Municipal Police Officers' Retirement Trust Fund**

---

Wednesday, February 11, 2026

1:00 PM

MacKenzie Hall - 800 Dunlop Road

---

**SUPPLEMENT 1 AS OF 2/10/26 - ADDED AGENDA ATTACHMENT UNDER  
CONSULTANTS REPORTS 6(c.)**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

- a. Motion to excuse absent Trustees

**4. Resolution 26-003 (Informational)**

- a. Legislation appointing Steve Maxwell

Attachments:            [Resolution 26-003](#)  
                                      [Steve Maxwell Application](#)

**5. Approval of Minutes**

- a. Meeting Minutes

Attachments:            [November 12, 2025 Meeting Minutes](#)

**6. Consultants Reports**

- a. Presentation by Burgess Chambers & Associates, Inc. (Burgess Chambers)

Attachments:            [Quarterly Investment Report 12/31/25](#)  
                                      [2025-12-31 Sanibel Police \(Market Update\) - Added to the Record](#)

- b. VOYA Investment Management Quarterly Report (Informational)

Attachments:            [Quarterly Report](#)

- c. Presentation by Foster & Foster, Actuaries and Consultants (Sara Carlson)

Attachments:            [Actuarial Report - SUPPLEMENT 1](#)

## 7. Old Business

- a. Meeting Schedule for Calendar Year 2026

Attachments:            [Draft 2026 Meeting Schedule](#)

## 8. Reports

- a. Attorney
- b. Chair

## 9. Public Comment

## 10. Next Meeting Date

- a. May 13, 2026

## 11. Adjournment

NOTICE TO PUBLIC: This is a public meeting. All interested parties may attend. The facility wherein this meeting will be held is accessible to the physically handicapped. Pursuant to Section 286.0101 Florida Statutes, the City hereby advises the public that: if a person decides to appeal any decision made by this Board with respect to any matter considered at its meeting or hearing, that person will need a record of the proceedings and for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, and such record shall include the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law. This agenda is posted on the Municipal Bulletin Board in City of Sanibel City Hall for public review.

In accordance with the Americans With Disabilities Act, persons needing a special accommodation to participate in this proceeding, to include hearing impairment, should contact Scotty Lynn Kelly, City Clerk, no later than one day prior to the proceedings at (239) 472-3700. For additional assistance if hearing impaired, telephone the Florida Relay Service at 711.

Citizens may request to receive Sanibel City Council and Planning Commission meeting agenda directly via e-mail. Citizens wishing to receive a copy of the agenda via e-mail may do so by visiting the City's website at [www.mysanibel.com](http://www.mysanibel.com). Additionally, citizens may register to receive City announcements such as press releases.