



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

Wednesday, November 13, 2024

1:00 PM

BIG ARTS - 900 Dunlop Road

AS OF 11/14/24 UPDATED AGENDA ATTACHMENT UNDER ITEM 3.

1. Call to Order

2. Pledge of Allegiance

3. Trustee Resignation

Letter from Board Member Reiss - (SUPPLEMENT 1)

Attachments: Letter - SUPPLEMENT 1

4. Roll Call

- a. Motion to excuse absent member(s):

5. Election of Chair and Secretary

6. Approval of the Meeting Minutes

- a. Approval of the Minutes:

Attachments: [August Meeting Minutes](#)

7. Consultant Reports

- a. Presentation by Burgess Chambers & Associates, Inc. (Burgess Chambers)
i. Investment Report Quarter Ending Sept. 30, 2024

Attachments: [Burgess Chambers Quarterly Investment Report](#)

- b. Discussion and Direction on Update to Investment Policy Statement

Attachments: [2024 Sanibel Treasury \(IPS Draft\)](#)

- c. VOYA Investment Management Quarterly Report (informational)

Attachments: [Quarterly Investment Report](#)

- d. SSI Investment Management Quarterly Report

Attachments:

[Quarterly Investment Report](#)

8. New Business

- a. Discussion and Approval of FY 2025 Municipal Police Officers' Retirement Trust Meeting Schedule

Attachments: [DRAFT Meeting Schedule](#)

9. Reports

- a. Attorney
- b. Chair

10. Public Comment

11. Next Meeting Date

12. 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.

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