



City of Sanibel

800 Dunlop Road
Sanibel, FL 33957

Meeting Agenda - Final

Municipal Police Officers' Retirement Trust Fund

Wednesday, August 12, 2026

1:00 PM

MacKenzie Hall - 800 Dunlop Road

2. Pledge of Allegiance

3. Roll Call

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

4. Approval of the Minutes

- a. May 13, 2026

Attachments: [Meeting Minutes](#)

5. Consultant's Reports

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

Attachments: [Investment Report Quarter Ending June 30, 2026](#)

- b. VOYA Investment Management Quarterly Report (Informational)

Attachments: [Report](#)

6. Staff Liaison Reports

- a. Sanibel Municipal Police Officers' Retirement Trust Fund Fiscal Year 2027 Budget

Attachments: [Sanibel Municipal Police Officers' Pension Annual Budget](#)
[2025 Florida Local Government Retirement Systems Actuarial Fact Sheet](#)

7. Reports

- a. Attorney
- b. Chair

8. Next Meeting Date

- a. 1:00 P.M., Wednesday, November 4, 2026

9. Public Comment

10. 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.

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