



City of Sanibel

800 Dunlop Road
Sanibel, FL 33957

Meeting Agenda - Final Municipal Police Officers' Retirement Trust Fund

Wednesday, May 13, 2026

1:00 PM

MacKenzie Hall - 800 Dunlop Road

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

- a. Motion to excuse absent Trustees

4. Approval of Minutes

- a. February 11, 2026

Attachments: [Meeting Minutes](#)

5. Consultant's Report

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

Attachments: [Investment Report Quarter Ending 3/31/26](#)

- b. VOYA Investment Management Quarterly Report (Informational)

Attachments: [Quarterly Report](#)

6. Staff Liaison Reports

- a. Police Pension Plan Ordinance 25-025- Code Clarification

Attachments: [Agenda Memorandum](#)
[Foster and Foster Actuarial Impact Report](#)
[Ordinance 25-025 Clarification of Optional Police Pension Contribution and Ben](#)

- b. Presentation of the Fiscal Year 2025 Annual Comprehensive Financial Report

Attachments: [Link to ACFR](#)

7. New Business

- a. Discussion and Direction on Plan Attorney Services

Attachments: [Agenda Memorandum](#)
 [Madison Levine Email](#)

8. Reports

- a. Attorney
- b. Chair

9. Public Comment

10. Next Meeting Date

- a. Wednesday, August 12, 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. Additionally, citizens may register to receive City announcements such as press releases.