



City of Sanibel

800 Dunlop Road
Sanibel, FL 33957

Meeting Agenda - Final

Municipal Police Officers' Retirement Trust Fund

Wednesday, November 12, 2025

1:00 PM

MacKenzie Hall - 800 Dunlop Road

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

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

4. Election of Chair and Secretary

- a. Authorize Signature Approval

5. Approval of Minutes

- a. August 13, 2025

Attachments: [Minutes](#)

6. Consultant's Report

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

Attachments: [Quarterly Investment Report](#)
 [Investment Policy Statement Update - Redlined Version](#)

- b. VOYA Investment Management Quarterly Report (Informational)

Attachments: [VOYA Quarterly Report](#)

7. Old Business

- a. Continued Discussion on Supplemental 3.0% Contribution for Participants in Pension Plan

8. New Business

- a. Approval of Meeting Schedule for Calendar Year 2026

Attachments: [DRAFT Meeting Schedule](#)

- b. Fiscal Year 2026 Cost of Living Adjustment for Retirees (Informational)

Attachments: [Fiscal Year 2026 Cost of Living Adjustments](#)

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.

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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