



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

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Wednesday, May 14, 2025

1:00 PM

MacKenzie Hall - 800 Dunlop Road

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**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

- a. Motion to excuse absent Trustees:

**4. Consent Agenda**

- a. Approval of February 12, 2025 Meeting Minutes

Attachments:      [Minutes](#)

**5. Consultants Report**

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

Attachments:      [Quarterly Report](#)  
[Annual Form ADV Part 2A Brochure/Disclosure \(Informational\)](#)  
[Privacy Notice \(Informational\)](#)

- b. VOYA Investment Management Quarterly Report (Informational)

Attachments:      [Report](#)

- c. SSI Investment Management Quarterly Report (Informational)

Attachments:      [Report](#)

**6. Staff Liaison Reports**

- a. Presentation of Fiscal Year 2024 Annual Comprehensive Financial Report

Attachments:      [Hyperlink](#)  
[Memorandum from Foster and Foster](#)

**7. Old Business**

- a. Attorney

- b. Chair

## **8. Next Meeting Date**

- a. August 13, 2025

## **9. 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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