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**City of Belleview  
Police Officers' Retirement System  
AGENDA**

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**Notice of Meeting Posted 011/20/25**

**Meeting Date: December 3, 2025 – 6:00pm**

**Location: City of Belleview City Hall - 5343 SE Abshier Blvd, Belleview, FL 34420**

**I. Call to Order**

**II. Consent Agenda – Minutes & Accounting Report**

- Minutes from the previous regular meeting and quarterly accounting report

**III. Public Comments**

Plan members, retirees or beneficiaries are requested to keep comments to a maximum of five minutes.

**IV. Old Business**

- Fiduciary Insurance

**V. New Business**

- Annual Administrative Expense Report
- Operating Procedures

**VI. Investment Consultant**

**VII. Attorney Report**

**VIII. Adjournment / Next Meeting**

The next regularly scheduled meeting is *March 4, 2026, at 6:00 p.m.*

**DISABILITY INFORMATION:** In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact HYN Consulting, Plan Administrator, within 48 hours subsequent to the proceeding at 727-559-7333 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

**APPEAL NOTICE:** If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.