

POLICE & FIRE PENSION BOARD MEETING

DATE: JANUARY 17, 2023

CITY HALL, ROOM 302A

TIME: 1:30 P.M.

AGENDA

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes – Regular meeting held December 19, 2022.

Bank Summary of Assets & Expense Reports – December
Quarterly Bank Statement Summary – December

Board/Administrator Reports:

- Chubinski
- Giannunzio
- Guzzo
- Martin
- Rabbitt
- Vardell

New Business

- Policy Review – Police and Fire Pension Benefit Handbook
- 6 month budget review (7/1/22-12/31/22)
- CAPTRUST

Public Comment

Next meeting: Tuesday, February 21, 2023 @ 1:30 p.m.