

**POLICE & FIRE PENSION BOARD MEETING**

**DATE: MAY 15, 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 April 20, 2023.

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

Board/Administrator Reports:

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

Old Business

- BCPD Proposal on Re-employment of a Retiree & Policy – Legal Opinion

New Business

- Policy Review – Correction of Errors, Over or Under Payments
- CAPTRUST

Public Comment

Closed session to discuss disability retirement re-examination.

Next meeting: Tuesday, June 20, 2023 @ 1:30 p.m.