

POLICE & FIRE PENSION BOARD MEETING

DATE: JULY 11, 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 June 12, 2023.

Bank Summary of Assets & Expense Reports – May
Quarterly Bank Statement Summary - May

Board/Administrator Reports:

- Chubinski
- Giannunzio
- Martin
- Rabbitt
- Vardell

New Business

- Fiscal Year 2024 Budget
- Review GRS Actuarial Proposed Services for 7/1/23-6/30/24
- Review Revised 402 Rollover Notice from VanOverbeke
- Review VanOverbeke Legal Representation Agreement
- Policy Review – Disability Retirement Policy
- CAPTRUST

Public Comment

Next meeting: Monday, August 21, 2023 @ 1:30 p.m.