

POLICE & FIRE PENSION BOARD MEETING

DATE: AUGUST 21, 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 July 11, 2023.

Bank Summary of Assets & Expense Reports – June & July
Quarterly Bank Statement Summary – June & July

Board/Administrator Reports:

- Chubinski
- Giannunzio
- Martin
- Rabbitt
- Vardell - [Resolution for Scott Barnes DROP](#)

Old Business

- Review [Revised 402 Rollover Notice and Resolution](#) – clarification received
- Review Revised Re-employment of a Retiree Policy and Resolution

New Business

- Policy Review – Administrative Services Agreement (due to FY24 Budget acceptance)
- CAPTRUST

Public Comment

Closed session to discuss disability retirement re-examinations & disability retirement application.

Next meeting: Monday, September 18, 2023 @ 1:30 p.m.