

**POLICE & FIRE PENSION BOARD MEETING**  
**DATE: SEPTEMBER 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 August 21, 2023.

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

Board/Administrator Reports:

- Chubinski
- Giannunzio
- Martin
- Rabbitt
- Vardell – Resolutions for [M Bradley DRO](#) and [J Case DRO](#)

Old Business

- Review [Revised Re-employment of a Retiree Policy and Resolution](#)

New Business

- Policy Review – Election Policy
- CAPTRUST

Public Comment

Closed session to discuss disability retirement re-examination.

Next meeting: Monday, October 16, 2023 @ 1:30 p.m.