

POLICE & FIRE PENSION BOARD MEETING
DATE: NOVEMBER 20, 2023
CITY HALL, ROOM 302B
TIME: 1:30 P.M.

AGENDA

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes – Regular meeting held October 24, 2023.

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

Board/Administrator Reports:

- Chubinski
- Martin
- Rabbitt
- Todd
- Wolfersberger
- Vardell – Resolutions for [Dan Wolfe](#), [Chad Stuck](#), [Robert A. Miller](#), and [Jeffery Case](#)

New Business

- Policy Review – Investment Policy
- CAPTRUST

Public Comment

Closed session to discuss disability retirement applicant and disability retirement re-examination.

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