

**POLICE & FIRE PENSION BOARD MEETING**

**DATE: JANUARY 26, 2026**

**CITY HALL, ROOM 302A**

**TIME: 1:30 P.M.**

**AGENDA**

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes – Regular meeting held December 22, 2025

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

Board/Administrator Reports:

- Chubinski
- Martin
- Rabbitt
- Todd
- Wolfersberger
- Vardell
  - [Todd Miller Retirement Resolution](#)

New Business

- Six-month budget review – Fiscal Year budget report as of 12/31/25
- CAPTRUST – will not attend meeting; providing materials to review

Public Comment

Next meeting: Monday, February 23, 2026 @ 1:30 p.m.

Closed Session to discuss disability retirement