

POLICE & FIRE PENSION BOARD MEETING

DATE: February 16, 2021

Electronic Meeting

TIME: 10:00 A.M.

AGENDA

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes – Regular meeting held January 19, 2021

Bank Summary of Assets & Expense Reports

Quarterly Bank Statement Summary

Board/Administrator Reports:

Chubinski

Giannunzio

Guzzo

Martin

Matuschka

Rabbitt

Old Business

- Final Average Compensation Policy

New Business

- Policy Review
 - Domestic Relations Order
- CAPTRUST – Asset Manager Portfolio Update

Public Comment

Next meeting: Monday, March 15, 2021