

POLICE & FIRE PENSION BOARD MEETING

DATE: March 15, 2021

Electronic Meeting

TIME: 1:30 P.M.

AGENDA

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes – Regular meeting held February 16, 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
- Domestic Relations Order Policy

New Business

- GRS – Actuarial Valuation Presentation 6/30/2020
- CAPTRUST – Asset Manager Portfolio Update

Public Comment

Next meeting: Monday, April 19, 2021

Closed Session to discuss Re-examination results for disability retirement