

**POLICE & FIRE PENSION BOARD MEETING**

**DATE: January 19, 2021**

**Electronic Meeting**

**TIME: 10:00 A.M.**

**AGENDA**

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes – Regular meeting held December 21, 2020

Bank Summary of Assets & Expense Reports

Quarterly Bank Statement Summary

Board/Administrator Reports:

Chubinski

Giannunzio

Guzzo

Martin

Matuschka

Rabbit

New Business

- Policy Review – List of Policies
  - Police & Fire Pension Benefit Handbook
  - Final Average Compensation Policy
- CAPTRUST – Asset Manager Portfolio Update

Public Comment

Next meeting: Tuesday, February 16, 2021