

**POLICE & FIRE PENSION BOARD MEETING**

**DATE: February 28, 2022**

**City Hall, Commission Chambers**

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

**AGENDA**

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes – Regular meeting held November 15, 2021

Actuarial Valuation Report 06/30/21 Presentation – Derek Henning

Bank Summary of Assets & Expense Reports

Quarterly Bank Statement Summary

Board/Administrator Reports:

- Chubinski
- Giannunzio
- Guzzo
- Hovarter/Matuschka
- Martin
- Rabbitt

New Business

- CAPTRUST

Public Comment

Next meeting: Monday, March 21, 2022 @ 1:30 p.m.