

POLICE & FIRE PENSION BOARD MEETING

DATE: May 12, 2022

City Hall, Commission Chambers

TIME: 1:30 P.M.

AGENDA

Call to Order

Roll Call

Action Item: Approval of new Police & Fire Retirement System Administrator Lily Vardell

Approval of Agenda

Approval of Minutes – Regular meeting held April 20, 2022

Bank Summary of Assets & Expense Reports

Quarterly Bank Statement Summary

Board/Administrator Reports:

- Chubinski
- Giannunzio
- Guzzo
- Martin
- Rabbitt
- Administrator

Old Business

- Actuarial Experience Study
- 401H Fund

New Business

- CAPTRUST

Public Comment

Next meeting: Monday, June 20, 2022 @ 1:30 p.m. (newly observed Holiday, reschedule)