

POLICE & FIRE PENSION BOARD MEETING

DATE: August 17, 2020

Electronic Meeting

TIME: 10:00 A.M.

AGENDA

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes – Regular meeting held July 20, 2020

Bank Summary of Assets & Expense Reports

Quarterly Bank Statement Summary

Board/Administrator Reports:

Bagwell
Chubinski
Giannunzio
Guzzo
Martin
Matuschka

Old Business

- Disability Retirement Policy

New Business

- Election Policy
- Travel and Education Policy
- Administrative Services Agreement
- PMFA – Asset Manager Portfolio Update

Public Comment

Next meeting: Monday, September 21, 2020