

POLICE & FIRE PENSION BOARD MEETING
DATE: AUGUST 9, 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 June 29, 2022

Bank Summary of Assets & Expense Reports – June & July
Quarterly Bank Statement Summary – June & July

Board/Administrator Reports:

- Chubinski
- Giannunzio
- Guzzo
- Martin
- Rabbitt
- Vardell

Old Business

- Actuarial Valuation

New Business

- Experience Study
- Policy Review – Disability Retirement
- CAPTRUST

Public Comment

Next meeting: Monday, September 19, 2022 @ 1:30 p.m. – need to re-schedule to earlier in September in order to make decisions about the Experience Study.