

**POLICE & FIRE PENSION BOARD MEETING**

**DATE: NOVEMBER 21, 2022**

**CITY HALL, ROOM 302A**

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

AGENDA

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes – Regular meeting held October 19, 2022.

Bank Summary of Assets & Expense Reports – October  
Quarterly Bank Statement Summary – October

Board/Administrator Reports:

- Chubinski
- Giannunzio
- Guzzo
- Martin
- Rabbitt
- Vardell – [resolutions for William Gensch & James Blocker entering the DROP](#)

New Business

- 2023 Meeting Schedule - review
- Policy Review – Investment Policy
- CAPTRUST

Public Comment

Next meeting: Monday, December 19, 2022 @ 1:30 p.m.