

Police Officers' Retirement Fund

Shawn Thompson, Chairman
Pat Bradley, Secretary
Bryan Ball, Trustee
Stephanie Taylor, Trustee
Rodney Randle, Trustee

**POLICE PENSION BOARD OF TRUSTEES MEETING
MONDAY, MARCH 1 2021, 9:00 A.M.
HAGLER/MASON CONFERENCE ROOM
SECOND FLOOR, CITY HALL**

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES
 - a. February 10, 2021 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. ACTURIAL PRESENTATION
 - a. Foster & Foster
- VI. ATTORNEY REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. NEW BUSINESS
- IX. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT
- X. ADJOURNMENT



Amy Lovoy
Plan Administrator