



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 THURSDAY, AUGUST 24, 2017, 9:00 A.M. WHIBBS CONFERENCE ROOM FIRST 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. August 9, 2017 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. ATTORNEY'S REPORT
- VI. ADMINISTRATOR'S REPORT
- VII. ACTUARIAL PRESENTATIONS
 - a. Brad Armstrong, Gabriel, Roeder, Smith & Company
 - b. Jason Franken, Foster & Foster
 - c. Todd Green, Cavanaugh Macdonald Consulting
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT

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XI. ADJOURNMENT

A handwritten signature in blue ink, appearing to read "R. Barker, Jr.", with a stylized flourish at the end.

Richard Barker, Jr.
Fund Administrator