

Police Officers Retirement System Board of Trustees Meeting

October 12, 2022 01:30 PM



Agenda Topic	Presenter	Time	Page
1. SET AGENDA			1
2. Hybrid Meeting Motion	Jeff Weiler	01:30 PM-01:32 PM	5
3. INVESTMENT MATTERS			6
3.a Enter Closed Session - Investment Matters	Jeff Weiler	01:32 PM-01:34 PM	6
4. Exit Closed Session			264
5. Performance Snapshot		01:34 PM-01:35 PM	265
6. Upcoming Site Visits/Meetings			266
6.a Upcoming Conferences & Due Diligence Trips			266
6.b Blackrock Overview			267
7. ACTION ITEMS			274
7.a Approve September 14, 2022 Board Minutes		01:35 PM-01:37 PM	274
8. LEGAL MATTERS			279
8.a Enter Closed Session - Legal Matters		01:37 PM-01:39 PM	279
8.d Exit Closed Session - Legal Matters		01:39 PM-01:41 PM	290
9. ADMINISTRATION/BENEFIT MATTERS	Rich Barron		291
9.a Actuarial Valuation - FY2022		01:41 PM-02:41 PM	291
9.b Present Changes to Handbook re: handicapped child terminology		02:41 PM-02:44 PM	315
9.c Listing and Schedule for Code Changes Requested		02:44 PM-02:54 PM	322

9.c.1	Schedule for Benefit Changes Requested			322
9.c.2	Code Changes Made in June of 2019			323
9.d	Discuss Inclusion of Police Cadets in PORS		02:54 PM-02:59 PM	328
9.e	Deputy Director Hiring Update		02:59 PM-03:04 PM	329
9.f	Disability Medical Services	Jeff Weiler	03:04 PM-03:24 PM	331
9.g	Position Upgrades to Further Professionalize Manager Positions	Jeff Weiler	03:24 PM-03:34 PM	336
9.h	Diligent Community to Replace DiligentBoards	Jeff Weiler	03:34 PM-03:39 PM	337
9.i	NASRA Issue Brief: Employee Contributions to Public Pension Plans	Jeff Weiler	03:39 PM-03:40 PM	
9.j	Private Equity Article			338
9.k	Retirement & DROP Applications	Jeff Weiler	03:40 PM-03:42 PM	339
9.l	Board Requests, Follow-ups, and Future Agenda Items	Jeff Weiler	03:42 PM-03:47 PM	343
9.l.1	Upcoming Agenda Items		03:47 PM-03:48 PM	343
9.l.2	Open Requests		03:48 PM-03:50 PM	344
9.l.3	Completed Requests	Jeff Weiler	03:50 PM-03:51 PM	345

NEXT MEETING:

WEDNESDAY, NOVEMBER 9, 2022, AT 1:30 PM

See Board Portal (www.bit.ly/fairfaxretirementboards) for conference and due diligence schedules and other items of interest.