

# Police Officers Retirement System Board of Trustees Meeting

December 14, 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	4
3. LEGAL MATTERS (if needed)		01:32 PM-01:52 PM	5
3.a Enter Closed Session - Legal Matters			5
3.b Exit Closed Session - Legal Matters			6
4. INVESTMENT MATTERS		01:52 PM-02:52 PM	7
4.a Enter Closed Session - Investment Matters			7
4.g Exit Closed Session - Investment Matters			248
5. Performance Snapshot		02:52 PM-02:53 PM	249
6. Upcoming Site Visits/Meetings		02:53 PM-02:55 PM	250
6.a Upcoming Conferences & Due Diligence Trips			250
6.a.1 BlackRock Educational Academy (various dates/topics)			251
7. CIO Innovation Award Finalists (Public Defined Benefit Assets Less Than \$12B)		02:55 PM-02:57 PM	266
8. ACTION ITEMS			270
8.a Retirement Applications		02:57 PM-02:58 PM	270
8.b Approve November 9, 2022 Board Minutes		02:58 PM-02:59 PM	272
8.c Nominate Board Officers for 2023		02:59 PM-03:04 PM	

8.d	Approved Payment of Legal Bill			277
9.	ADMINISTRATIVE MATTERS			287
9.a	Budget: FY 2024	Jeff Weiler	03:04 PM-03:34 PM	287
	9.a.1 Budget Summary			287
	9.a.2 Budget Detail			294
9.b	Annual Comprehensive Financial Report (ACFR) for FY 2022	Jeff Weiler	03:34 PM-03:44 PM	351
9.c	Meeting Calendar for 2023	Jeff Weiler	03:44 PM-03:49 PM	449
9.d	Staffing Update	Jeff Weiler	03:49 PM-03:59 PM	
10.	BENEFIT MATTERS			450
10.a	Retirement & DROP Applications	Jeff Weiler	03:59 PM-04:01 PM	450
10.b	Information Items	Jeff Weiler	04:01 PM-04:06 PM	
10.c	Board Requests, Follow-ups, and Future Agenda Items	Jeff Weiler	04:06 PM-04:11 PM	453
	10.c.1 Open Requests			453
	10.c.2 Completed Requests			455
	10.c.3 Upcoming agenda items			458

NEXT MEETING:

WEDNESDAY, JANUARY 11, 2023, AT 1:30 PM