

Police Officers Retirement System Board of Trustees Meeting

September 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			5
3.a Motion: Enter Closed Session for Legal Matters			5
3.f Motion: Exit Closed Session for Legal Matters			10
4. ADMINISTRATIVE MATTERS			11
4.a Summary of PORS Funds		01:32 PM-01:52 PM	
4.b Discuss/Review Documentation Change re: spousal benefits as "life insurance"		01:52 PM-02:02 PM	11
4.c Listing and Schedule for Code Changes Requested		02:02 PM-02:12 PM	13
4.d Retiree Benefits email from TA		02:12 PM-02:22 PM	15
4.e Discuss Inclusion of Police Cadets in PORS		02:22 PM-02:32 PM	
4.f Deputy Director Hiring Update		02:32 PM-02:37 PM	
4.g Present Changes to Handbook re: handicapped child terminology		02:37 PM-02:40 PM	16
5. INVESTMENT MATTERS	Katherine Molnar	02:40 PM-03:40 PM	23
5.a Enter Closed Session - Investment Matters	Jeff Weiler	03:40 PM-03:42 PM	23
5.j Exit Closed Session	Jeff Weiler	03:42 PM-03:43 PM	1109
5.k Performance Snapshot	Katherine Molnar	03:43 PM-03:46 PM	

5.I	Upcoming Site Visits, Meetings, and Training Opportunities	Katherine Molnar	03:46 PM-03:47 PM	1110
5.I.1	Blackrock Overview			1111
6.	ACTION ITEMS			1118
6.a	Approval of July 13, 2022 Minutes	Jeff Weiler	03:47 PM-03:49 PM	1118
6.b	Approval of August 22, 2022 Minutes			1122
6.c	MOTION: Expanded Investment Staff Authority		03:49 PM-03:51 PM	1125
7.	ADMINISTRATION/BENEFIT MATTERS	Rich Barron		1126
7.a	Retirement & DROP Applications	Jeff Weiler	03:51 PM-03:53 PM	1126
7.b	Motion: Enter Closed Session for Personnel Matters			1132
7.c	Disability			1133
7.d	Motion: Exit Closed Session for Personnel Matters			1156
7.e	Information			1157
7.e.1	Funston Governance Articles		03:53 PM-03:55 PM	1157
7.e.2	Measuring Public Pension Health Article		03:55 PM-03:57 PM	1181
7.f	Board Requests, Follow-ups, and Future Agenda Items	Jeff Weiler	03:57 PM-04:02 PM	1249
7.f.1	Upcoming Agenda Items		04:02 PM-04:03 PM	1249
7.f.2	Open Requests		04:03 PM-04:05 PM	1251
7.f.3	Completed Requests	Jeff Weiler	04:05 PM-04:06 PM	1252

NEXT MEETING:

WEDNESDAY, OCTOBER 12, 2022, AT 1:30 PM

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