

# AGENDA

## ANCHORAGE POLICE AND FIRE RETIREMENT BOARD MEETING

Wednesday, May 29, 2024, 9:00 a.m.

3600 Dr. Martin Luther King Jr. Avenue, Transportation Department Building  
Second Floor Conference Room  
Anchorage, Alaska 99507

### I. CALL TO ORDER

### II. MEMBERS' REQUESTS TO BE HEARD

None

### III. PRESENTATIONS

1. Presentation of the 1<sup>st</sup> Quarter 2024, Investment Performance, Presented by **Greg Kantor**, Senior Consultant and **Kevin Wyllie**, Consultant, RVK, Inc.

### IV. STAFF INFORMATION TO BOARD ③

### V. CONSENT AGENDA

- A. Approval of Minutes of the March 27-28, 2024, Investment Review Meeting
- B. Approval of Minutes of the March 28, 2024, Regular Board Meeting

### VI. BOARD MEMBER AND STAFF TRAINING

- C. Board Member Conference/Training Requests and Justification
- D. Board and Staff Conferences and Attendance Reports (Oral Presentations)

### VII. UNFINISHED BUSINESS

- E. Public Sector Pension Investment Board (Canada) and Anchorage Police and Fire Retirement System vs Citigroup ③
- F. Anchorage Police and Fire Retirement Systems and Teamsters Union No 142 Pension Fund vs Focus Financial (Fiduciaries) ③
- G. Governance Succession Planning / Staff Contingency Plan

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## **VIII. NEW BUSINESS**

H. The Annual Surplus Benefit Distribution Decision by the Board

I. Board Certification of the Police Board Seat Election Results

J. Selection of Board Chair and Election of Board Vice Chair

K. Board's Annual Review of the Director's Compensation

## **IX. GUESTS' REQUESTS TO BE HEARD - See Note ❶**

None

## **X. FINANCIAL AND OTHER REPORTS - See Note ❷**

1. Investment Performance/Asset Allocation
2. BNY/Mellon Bank Monthly Reports
3. Disability Committee Reports / List of Retirees
4. Information Section

## **XI. ADJOURNMENT**

**The next regular Board meeting is scheduled for August 21, 2024, beginning at 9:00 a.m. at 3600 Dr. Martin Luther King Jr. Avenue, Transportation Department Building Second Floor Conference Room, Anchorage, Alaska 99507**

**THE EXECUTIVE AND DISABILITY COMMITTEES MAY MEET DURING THE MONTH; PLEASE CONTACT STAFF AT 343-8400 FOR EXACT TIMES, LOCATIONS, AND AGENDAS.**

**❶** Persons desiring to be heard under the Police and Fire Retirement System Business which is not on the normal agenda shall submit their names and the specific topic(s) they wish to address to the Chairman of the Police and Fire Retirement Board in care of the Director not less than 3 working days prior to the meeting at which the person desires to appear. Persons to be heard under this Agenda Item shall be granted the opportunity to appear before the Board on a timely basis, provided that in all instances the topics to be addressed are relevant to Police and Fire Retirement System Business. Contact Staff at 343-8400 if you wish to address the Board under **GUESTS' REQUESTS TO BE HEARD.**

**❷** Information only, no action required.

**❸** Oral report only, no documents included.