



City of Annapolis

Finance Department
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MD Relay or 711

Police and Fire Retirement Plan Commission
Virtual Meeting
Thursday May 28, 2020 [8:30 a.m.]
Dial in Number: +1 413-400-3225 PIN: 780 059 420#

A virtual meeting is when people, regardless of their location, use video and/or audio to link up online. Virtual Meetings allow people to share information and data in real-time without being physically located together.

- I. **Call To Order** **Joseph Semo, Chair**
- II. **Discussion on whether to record or not during Virtual meetings**
- III. **Old Business:**
- IV. **Executive Session: Approval of minutes from last meeting – meeting date April 8, 2020**
- V. **Executive Session: Discussion of how the Commission utilizes counsel: discussion with Michael Lyles, Annapolis City attorney, regarding future review and negotiation of investment managers' agreements and controlling documents.**
- VI. **Regular Business before the Commission**
 - a. **Review of Investment Market Environment and Retirement Plan Performance Report.**
- VII. **Executive Session**
 - a. **Status of asset transfer from Loomis SMID separate account to Loomis Collective Investment Trust.**
 - b. **Status of Brookfield Super Core Infrastructure document review.**
- VIII. **New Matters**

The public may listen to the meeting through the access number but must mute their phone. The chair has the right to remove anyone violating this rule

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410-279-2447 by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.