



City of Annapolis

Finance Department
Joanna D. Dickinson
Finance Director
160 Duke of Gloucester Street
Annapolis, MD 21401

Phone: 410-263-7952
Fax: 410-263-7529
MD Relay or 711

Police and Fire Retirement Plan Commission Virtual Meeting Thursday July 30, 2020 [8:30 a.m.]

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. **Old Business:**
- III. **Review of Investment Market Environment and Retirement Plan Performance Report**
- IV. **Executive Session: Approval of minutes from last meeting – meeting date May 28, 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. **Discussion in Executive Session**
 - a. **Interview Brookfield Super Core Infrastructure Fund**
 - b. **Review status of Trumbull Property Fund redemption queue**
- VII. **New Matters**

This is a virtual meeting. The public may watch the meeting here:
<https://www.youtube.com/c/AnnapolisBoardsandCommissions>

The public may submit comments here:
<https://www.annapolis.gov/515/Boards-Commissions-Info>