

Charleston Police Pension Fund Board

520 Jackson Avenue

City Hall Basement Conference Room

January 28, 2020 – 10:00 a.m.

Agenda

1. Call to Order
2. Roll Call
3. Public Comment (limit to 3 minutes per person)
4. Approval of Prior Meeting Minutes
 - a) October 22, 2019 Meeting Minutes
 - b) December 20, 2019 Meeting Minutes
5. Accountant's Report
 - a) Presentation and Approval of Bills
6. Investment Reports
 - a) Investment Management Portfolio Review – Wall Capital Group
 - b) Rob – Edward Jones
7. Old Business:
 - a) Carder
8. New Business:
 - a) Tax Levy
 - b) Actuarial Report
 - c) Approval of COLA increases
 - d) 2020 Elections?
10. Attorney's Report:
 - a) Legal Updates
11. Closed Session, if needed
12. Adjournment