

**AGENDA**  
**ANCHORAGE POLICE AND FIRE RETIREMENT BOARD MEETING**  
**Wednesday, February 20, 2019, 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**

Presentation of 4<sup>th</sup> Quarter 2018 Investment Performance, RVK, Inc.  
Presentation by Greg Kantor, Investment Consultant

**IV. STAFF INFORMATION TO BOARD ③**

**V. CONSENT AGENDA**

A. Approval of Minutes of the November 14, 2018, Regular Board Meeting

**VI. BOARD MEMBER AND STAFF TRAINING**

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

**VII. UNFINISHED BUSINESS**

- D. Kennedy & Feliciano vs. Edward Jarvis as Director, Anchorage Police and Fire Retirement System and The Board of Trustees

**VIII. NEW BUSINESS**

- E. APFRS Fund Balance Allocation Change Report
- F. Cost of Living Index Name Change and 2019 COLA Approval for Plan III Retirees
- G. 2018 APFRS Travel Report
- H. 2018 APFRS Board Member Attendance Report
- I. Board Chairman Appointment of the Police Board Seat Election Committee and Election timetable

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## **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 ❷

## **XI. ADJOURNMENT**

**The next regular Board meeting is scheduled for Wednesday, March 27, 2019 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.**

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| <b>❶</b> | 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 <b>GUESTS' REQUESTS TO BE HEARD</b> . |
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- ❷** Information only, no action required.
- ❸** Oral report only, no documents included.