

AGENDA

ANCHORAGE POLICE AND FIRE RETIREMENT BOARD MEETING

Wednesday, September 26, 2018, 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. 9:10 am PineBride – GTAA Presentation**
Presented by: Joe Fague and Agam Sharma

- 2. 10:00 am Westwood – GTAA Presentation**
Presented by: Jackie Finley and Dan Barnes

- 3. RVK, Inc. Presentations**
Presented by: Greg Kantor, Investment Consultant, RVK, Inc.
 - Global Tactical Asset Allocation (GTAA) Review
 - Asset Liability Study Follow-up and APFRS Asset Allocation

IV. STAFF INFORMATION TO BOARD ③

V. CONSENT AGENDA

- A. Approval of Minutes of the August 8 -9, 2018, Investment Review Meeting
- B. Approval of Minutes of the August 9, 2018, 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. Kennedy & Feliciano vs. Edward Jarvis as director, Anchorage Police and Fire Retirement System and The Board of Trustees ③
- F. Asset Liability Study Follow-up and APFRS Asset Allocation

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VIII. NEW BUSINESS

- G. APFRS Ethics Policy
- H. Board Chairman Appointment of the Fire Board Seat Election Committee

IX. GUESTS' REQUESTS TO BE HEARD - See Note ❶ None

X. FINANCIAL AND OTHER REPORTS - See Note ❷

- 1. Investment Performance/Asset Allocation
- 2. APFRS Budget YTD /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 Wednesday, November 14, 2018 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.