

**NOTICE OF MEETING and AGENDA**

**Board of Trustees**

**Joint General / Police Officers / Firefighters Pension Boards of Trustees**

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**Friday, May 6, 2022 – 8:30 a.m.**

Naples Hyatt House, 1345 5<sup>th</sup> Avenue South, Naples, Florida, 34102

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**I. Investment Symposium Day 2**

1. Pledge of Allegiance
2. Roll call
3. Public comment
4. Items to be added
5. Graystone Consulting Comments
6. Rothschild Asset Management, L.L.C.
7. Polen Capital Management, L.L.C.
8. Sawgrass Asset Management, L.L.C.
9. Chartwell Investment Partners
10. MDT Advisors, a Federated Advisory Company
11. Lazard Asset Management
12. Renaissance Investment Management

Adjournment

**NOTICE**

Formal action may be taken on any item discussed or added to this agenda. Any person who decides to appeal any decision made by the Joint General, Police Officers, and Firefighters Pension Boards of Trustees with respect to any matter considered at this meeting will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be heard. Any person with a disability requiring auxiliary aids and services for this meeting may call the Pension Administrator's Office at 213-1814 with requests at least two business days before the meeting date.