#### AGENDA

# INVESTMENT REVIEW MEETING OF THE CITY OF MIAMI FIRE FIGHTERS' & POLICE OFFICERS' RETIREMENT TRUST

DATE: Friday, November 19, 2021

TIME: 8:30 a.m.

LOCATION: 1895 SW 3 Ave., Miami, FL 33129

Gurdak - Hall Conference Room

For Internet access visit our website at <a href="https://www.miamifipo.org">www.miamifipo.org</a>
For access via telephone call (305) 858-6006

The items on this agenda are for discussion and any recommendations for action to be taken by the Board.

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to insure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be made. <u>Source</u>: Section 286.0105 Florida Statutes 1980.

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This meeting will be conducted virtually via Microsoft Teams. For persons wishing to have access to the meeting a link will be provided on our website, <a href="https://www.miamifipo.org">www.miamifipo.org</a>.

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In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Fire and Police Pension Office no later than seven (7) days prior to the proceeding for assistance (Telephone 305/858-6006); if hearing impaired, telephone the Florida Relay Service for assistance (Telephone 800/955-8771/TDD or 800/955-8770/Voice)

### 1. <u>INPUT FROM MEMBERS AND THE GENERAL PUBLIC</u>

## 2. <u>MEKETA INVESTMENT CONSULTANTS</u>

- a. Meketa Research Insights
- b. Executive Summary
- c. Performance QE 9/30/2021
- d. International Equity Structure Discussion
- e. Preliminary Priority List Fiscal 2022
- f. World Markets in the Third Quarter of 2021

### 3. <u>ADMINISTRATIVE ISSUES</u>

Updated Actuarial Impact Statement