



- C. Review the final draft of the proposed modifications to the Strategic Planning and Budgeting Process Policy. (Action)
- D. Review the final draft of the proposed modifications to the Police and Firefighter's Retirement Fund Advisory Committee Policy. (Action)
- E. Review, identify issues, and/or suggest modifications to the Charters of the Retirement Board, Board Chair, Board Vice-Chair, and Executive Officer. (Action)

II. PUBLIC COMMENT

III. ADJOURNMENT

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NOTE: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.