

**NORTH METRO FIRE RESCUE DISTRICT  
OLD HIRE PAID PENSION TRUSTEES MEETING  
July 20, 2021  
4:00 p.m.**

Join the Old Hire Paid Pension Trustees meeting by telephone:  
Telephone: 669-900-6833 or 346-248-7799  
Webinar ID: 924 1582 3710  
Password: 074463

**AGENDA**

- A. Convene Meeting
- B. Roll Call (Verbal)
- C. Additions/Deletions to Agenda
- D. Public Comments (Agenda Items Only)
- E. Presentations
  - 1. Presentation by John Hancock, President, Strategic Capital Advisers, Inc.
- F. Staff Reports
  - 1. June 30, 2021 YTD Financial Statements for Old Hire Pension Fund
  - 2. Investment Advisor Update and new Investment Policy
- G. Action Items
  - 1. Consent Calendar

**ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT CALENDAR TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE “PULLED” FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT CALENDAR WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER “ACTION ITEMS.”**

    - a. Approval of minutes from the March 16, 2021 Old Hire Paid Pension Trustees meeting.
  - 2. Consideration of motion to approve Investment Policy Statement.
- H. Public Comments
- I. Recess/Adjourn