

City of Berkley

City of Berkley Public Safety Pension Board

August 15, 2022- 4:00 PM

Berkley Public Safety Meeting Room-2nd Floor

2395 Twelve Mile Road

Berkley, MI 48072

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
 - a. May 16, 2022 Minutes
4. Visitor Recognition and Comments
5. Old Business
6. New Business
 - a. Approval of Invoices
 - CAPTRUST Invoice 2nd Qtr – 6-30-2022 - \$9,248.65
 - Harding Loevner Invoice 3rd Qtr – 9-30-2022 - \$3,384.00
 - Loomis Sayles Invoice 2nd Qtr – 6-30-2022 - \$2,287.69
 - Boston Partners Invoice 1 -2nd Qtr – 6-30-2022 \$2,523.97
 - Boston Partners Invoice 2 -2nd Qtr – 6-30-2022 \$1,805.48
 - Richmond Capital Invoice – 2nd Qtr – 6-30-2022 \$4,189.00
 - Asher Kelly Services Invoice June 2022 - \$558.00
 - b. Election of Pension Trustee Board Officers
 - **Current Board Officers**
 - -Chairperson- Kent Herriman
 - -Treasurer- Mark Pollock

- - Secretary - Jim Smith
 - -Trustee Member Mark Maisonneuve
 - -Trustee Member Andrew Boring
 - Nominations and Elections of Board Officers
 1. Chairperson
 2. Treasurer
 3. Secretary
- c. 2nd Qtr- 6-30-2022 Investment Analysis from CAPTRUST - Brett Reardon and Action to Receive and File 2nd Quarter Report
- d. Approval of Service Purchase by PSO Jean Pierre Cormier
- e. Approval of Secure Act Amendments and Memorandum of Understanding to be Approved by the PSO Command and Patrol Union Representatives and Berkley City Council as Presented via email by Cynthia Billings-Dunn of Asher Kelly
7. Additional Items for Discussion by the Board
8. Next Board Meeting Date is Monday, September 19, 2022, at 4:00 PM
9. Adjournment