

# City of Berkley

## City of Berkley Public Safety Pension Board

April 19, 2021- 4:00 PM

**The City of Berkley is hosting electronic meetings by Emergency Declaration Order of the City Council. The City of Berkley will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon two working days' notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Mark Pollock at (248) 672-0291**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
  - a. February 22, 2021 Minutes
4. Visitor Recognition and Comments
5. Old Business
  - a. Presentation and discussion of Draft Investment Policy Statement
  - b. Discussion of Replacement of One of Our Investment Firms
6. New Business
  - Approval of Invoices
  - b. Approval of Purchase of Prior Service Credit
  - c. Items for Discussion from the Board
  - d. Next Board Meeting Date
    - Next Board Meeting Date is May 17, 2021, at 4:00 PM via virtual meeting
7. Adjournment