

# City of Berkley

## City of Berkley Public Safety Pension Board

May 18, 2020- 4:00 PM

The City of Berkley is hosting electronic meetings in cooperation with Gubernatorial Executive Order 2020-48. 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 24, 2020 Minutes
4. Visitor Recognition and Comments
5. Old Business
  - a. Approval of Invoices via email
  - b. Approval of Rebalancing of Portfolio
6. New Business
  - a. Presentation of 1st Qtr - 3-31-2020 Investment Report
  - b. Items for Discussion from the Board
  - c. Next Board Meeting Date
    - Next Board Meeting Date is on June 15, 2020, at 4:00 PM venue pending Executive Orders in place at that time.
7. Adjournment