

City of Berkley

City of Berkley Public Safety Pension Board

August 17, 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. May 18, 2020 Minutes
4. Visitor Recognition and Comments
5. Old Business
6. New Business
 - a. Election of Board Officers
 - b. Approval of Invoices
 - c. Update on Investment Advisor Firm Change
 - d. Presentation of 2nd Qtr 6-30-2020 Investment Report
 - e. Current Portfolio Balances
 - f. Presentation of Actuarial Valuation Report 6-30-2019
 - g. Items for Discussion from the Board
 - h. Next Board Meeting Date: September 21, 2020
7. Adjournment