# **City of Berkley**

## City of Berkley Public Safety Pension Board

#### September 19, 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. August 15, 2022 Minutes
- 4. Visitor Recognition and Comments
- 5. Old Business
- 6. New Business
  - a. Discussion with Pension Attorney on Trustee Roles
  - b. Second Quarter Investment Report from CAPTRUST
  - c. Annuity Investment Discussion
  - d. Service Purchase Approval
  - e. Items For Discussion by the Board
  - f. Next Board Meeting Date
    - Next Board Meeting Date is Monday, October 17, 2022, at 4:00 PM
- 7. Adjournment