

# City of Berkley

## City of Berkley Public Safety Pension Board

October 21, 2019- 4:00 PM

Berkley Public Safety Meeting Room-Ground Floor

2395 Twelve Mile Road

Berkley, MI 48072

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
  - a. August 19, 2019 Minutes
  - b. September 16, 2019 Meeting Cancelled-No Minutes
4. Visitor Recognition and Comments
5. Old Business – None for Agenda
6. New Business
  - a. Approval of Invoices
  - b. Receive and File 3<sup>rd</sup> Qtr 9-30-2019 Investment Summary from Richmond Capital
  - c. Approval of Proposal for Annual Summary Report and Statements by GRS
  - d. Items for Discussion from the Board
  - e. Next Board Meeting Date
    - Next Board Meeting Date is scheduled for November 18, 2019 at 4:00 PM
7. Adjournment