

City of Berkley Public Safety Pension Board
May 19, 2025- 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 Meeting Minutes (March 17, 2025 & April 21, 2025)
4. Visitor Recognition and Comments
5. Old Business
6. New Business
 - a. Approval of invoices
 - Asher Kelly – 5/08/25 Invoice # - \$684.00
 - Boston Partners Invoices
 - Invoice # 20250331-364-A - \$1,952.11
 - Invoice # 20250331-595-A - \$3,021.63
 - Assured Partners – 2025/26 Pension Trust Liability Insurance – \$12,625
 - CAPTRUST Invoice # LT130549 - \$10,081.25
 - b. Boston Partners – Form ADV Annual Update (Services, Fees, Investment Strategies)
 - c. Public Safety Pension Actuarial Audit Update
 - d. Approval to send Lt. Hadfield’s questions to attorney

- Re: Clarification Request Regarding Pension Division and Commencement of Payments

e. Retiree Pension Payment Process Update & Approval

f. Approval of Sgt. Papke Pension Calculation

g. CAPTRUST Quarterly Update

h. Fiduciary Liability; Great American E&S Insurance Policy

i. Items For Discussion by the Board

j. Next Board Meeting Date

- Next Board Meeting Date is Monday, June 23, 2025, at 4:00 PM

7. Adjournment