

A meeting of the Berkley Public Safety Pension Board was called to order by Chairperson Herriman at 04:04 PM on Monday April 18, 2022.

Present: Chairperson Herriman
Treasurer Pollock
Member Boring
Member Maisonneuve

Absent: Secretary Smith

Others Present: None

APPROVAL OF THE AGENDA

A motion was made by Maisonneuve, to approve the agenda. Motion was supported by Boring.

Ayes: Herriman, Maisonneuve, Boring, Pollock

Nays: None

Abstain: None

Absent: Smith

Motion Carried

APPROVAL OF MINUTES

A motion was made by Boring, supported by Maisonneuve, to approve the January 31, 2022 minutes.

Ayes: Herriman, Maisonneuve, Boring, Pollock

Nays: None

Abstain: None

Absent: Smith

Motion Carried

CITIZEN COMMENTS – None

OLD BUSINESS – None

NEW BUSINESS –

1. Approval of Invoices

Invoices were presented to the board from Richmond Capital, Asher Kelly and GRS.

A motion was made by Maisonneuve to pay the invoices. The motion was supported by Boring.

Ayes: Herriman, Maisonneuve, Boring, Pollock
Nays: None
Abstain: None
Absent: Smith
Motion Carried

2. Receive and File Summary Annual Report from GRS

A motion to receive and file was made by Maisonneuve and supported by Boring.

Ayes: Herriman, Maisonneuve, Boring, Pollock
Nays: None
Abstain: None
Absent: Smith
Motion Carried

ADJOURNMENT

A motion to adjourn was made by Boring, supported by Maisonneuve at 04:06 PM.

Ayes: Herriman, Maisonneuve, Boring, Pollock
Nays: None
Abstain: None
Absent: Smith
Motion Carried

Next regularly scheduled meeting date, May 16, 2022 at 04:00 PM.