

A meeting of the Berkley Public Safety Pension Board was called to order by Chairperson Herriman at 04:04 PM on Monday January 27, 2019.

Present: Chairperson Herriman
 Treasurer Pollock
 Secretary Smith

Absent: Member Robinson
 Member Maisonneuve

Others Present: None

APPROVAL OF THE AGENDA

A motion was made by Smith, to approve the agenda with support by Pollock.

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

APPROVAL OF MINUTES

A motion was made by Smith, supported by Pollock, to approve the November 18, 2019 minutes.

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

CITIZEN COMMENTS – None

OLD BUSINESS – Pollock informed the board that there has been no further contact from Louis Tanghe after he received a response to his questions from the fund’s attorney.

NEW BUSINESS –

1. Invoices

Invoices were presented from Richmond Capital, Plante Moran, Boston Partners, Cambiar, Sullivan Ward Patton and Asher Kelly. Pollock confirmed all were within normal ranges.

A motion to pay the bills was made by Smith and supported by Pollock.

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

2. 4th Quarter Investment Summary from Richmond Capital

A motion to receive and file the report was made by Smith and supported by Pollock.

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

3. Items for Discussion from the Board

Smith informed the board that retiree Bob Roy had passed away and requested Pollock to review the status of any survivor benefits that may still be owed to his widow.

ADJOURNMENT

A motion to adjourn was made by Smith, supported by Pollock at 04:10 PM.

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

Next regularly scheduled meeting date is February 24, 2020 at 04:00 PM.