

A meeting of the Berkley Public Safety Pension Board was called to order by Chairperson Herriman at 04:03 PM on Monday November 22, 2021.

Present: Chairperson Herriman
 Treasurer Pollock
 Secretary Smith
 Member Robinson
 Member Maisonneuve

Absent: None

Others Present: None

APPROVAL OF THE AGENDA

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

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

APPROVAL OF MINUTES

A motion was made by Robinson, supported by Maisonneuve, to approve the September 20, 2021 minutes.

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

CITIZEN COMMENTS – None

OLD BUSINESS – None

NEW BUSINESS –

1. Approval of Invoices

Invoices were presented to the board from Boston Partners, Harding Loevner, Richmond Capital, Loomis Sayles, Captrust and PNC. All invoices were in the normal ranges according to Pollock.

A motion was made by Smith to pay the invoices. The motion was supported by Robinson.

Ayes: Herriman, Maisonneuve, Robinson, Smith, Pollock

Nays: None

Abstain: None

Absent: None

Motion Carried

2. Receive and File 3rd Quarter Reports

Reports to receive and file were presented to the board from Captrust and Richmond Capital.

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

Ayes: Herriman, Maisonneuve, Robinson, Smith, Pollock

Nays: None

Abstain: None

Absent: None

Motion Carried

3. Items for Discussion

The board discussed current and future funding options.

ADJOURNMENT

A motion to adjourn was made by Robinson, supported by Maisonneuve at 04:09 PM.

Ayes: Herriman, Maisonneuve, Robinson, Smith, Pollock

Nays: None

Abstain: None

Absent: None

Motion Carried

Next regularly scheduled meeting date, January 24, 2022 at 04:00 PM.