

**A meeting of the Berkley Public Safety Pension Board was called to order by Chairperson Herriman at 04:04 PM on Monday October 19, 2020.**

Present:                   Chairperson Herriman  
                              Treasurer Pollock  
                              Secretary Smith  
                              Member Maisonneuve

Absent:                    Member Robinson

Others Present:       None

**APPROVAL OF THE AGENDA**

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

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

**APPROVAL OF MINUTES**

A motion was made by Pollock, supported by Smith, to approve the August 17, 2020 minutes.

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

**CITIZEN COMMENTS** – None

**OLD BUSINESS** – None

**NEW BUSINESS** –

1. Board Discussion of Actuarial Report

The board discussed what they wanted to see from expected return rate scenarios going forward as well as possible additional funding options. The board also discussed additional reporting information they wanted to see.

## **ADJOURNMENT**

A motion to adjourn was made by Maisonneuve, supported by Smith at 04:37 PM.

Ayes: Herriman, Pollock, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Robinson

Motion Carried

Next regularly scheduled meeting date is November 16, 2020 at 04:00 PM.