

A meeting of the Berkley Public Safety Pension Board was called to order by Chairperson Herriman at 04:00 PM on Monday September 18, 2023.

Present: Chairperson Herriman
 Treasurer Bemis
 Secretary Smith
 Member Boring

Absent: Member Maisonneuve

Others Present: None

APPROVAL OF THE AGENDA

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

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

APPROVAL OF MINUTES

A motion was made by Maisonneuve, supported by Boring, to approve the July 17, 2023 minutes.

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

CITIZEN COMMENTS – None

OLD BUSINESS – Herriman updated the board that he had received all the documentation the city had regarding Lou Tange’s pension and he would be reviewing them in the near future to advise the board of any potential issues regarding the calculations used.

NEW BUSINESS –

1. Approval of Invoices

Invoices were presented from Boston Partners, Cap Trust and Harding Loevner. A motion to approve payment was made by Smith and supported by Bemis.

Ayes: Herriman, Boring, Smith, Bemis

Nays: None

Abstain: None

Absent: Maisonneuve

Motion Carried

2. Approval of Service Purchase by Jeffrey Slick

Bemis informed the board that the city had received payment for the purchase of prior service credit for PSO Jeffrey Slick which he was entitled to contractually and under PA 345.

A motion to approve the purchase was made by Boring with support from Smith.

Ayes: Herriman, Boring, Smith, Bemis

Nays: None

Abstain: None

Absent: Maisonneuve

Motion Carried

ADJOURNMENT

A motion to adjourn was made by Boring, supported by Smith at 04:05 PM.

Ayes: Herriman, Boring, Smith, Bemis

Nays: None

Abstain: None

Absent: Maisonneuve

Motion Carried

Next regularly scheduled meeting date, October 16, 2023 at 04:00 PM.