

MINUTES FOR CITY OF MARQUETTE POLICE/FIRE PENSION BOARD
Meeting on Tuesday, October 24, 2023 at 8:30 a.m.
Finance Conference Room, Marquette City Hall – 300 W Baraga Ave.

Call Meeting to Order: 835

Roll Call: Bahrman, Archocosky, LaMarre

Note of Agenda Changes: None

Approval of Agenda: **Motion** by LaMarre to approve agenda. Second by Archocosky. Motion passes 3-0.

1. Announcements by Chair: None

2. Public Comment: None

3. Consent Agenda:

a. Approve the September 28, 2023 regular meeting minutes. **Motion** by Archocosky to approve the minutes. Second by Bahrman. Motion passed 3-0.

4. New Business:

a. Financial Reports as of September 30, 2023. Received, Reviewed, and Filed.

Cash in checking as of 9/30/2023: \$32,732.56 Total portfolio: \$38,303,882.96

b. Invoice for Service- Gabriel, Roeder, Smith & Company. **Motion** by LaMarre to pay invoice in the amount of \$11,325. Second by Bahrman. Motion passes 3-0.

c. 2024 Meeting Schedule. **Motion** by Archocosky to approve the meeting schedule as presented. Second by Bahrman. Motion passes 3-0.

d. 2024 Schedule for Committee Reports- July 8, 2024. Received, Reviewed, and Filed.

5. Public Comment: None

6. Comment from members: Bahrman stated that letter to retirees will be sent next week informing them of the Principal mailing.

7. Adjournment: **Motion** to adjourn at 0848 by Bahrman. Second by Archocosky. Motion passed 3-0

Next meeting date: Tuesday, November 28, 2023 at 8:30 a.m.

A handwritten signature in black ink, appearing to read "J. LaMarre", with a long horizontal flourish extending to the right.