

MEETING MINUTES CITY OF MARQUETTE POLICE/FIRE PENSION BOARD

Meeting on Tuesday, October 26, 2021 at 8:30 a.m.

Finance Conference Room

Marquette City Hall- 300 W Baraga Ave.

Call Meeting to Order at 8:35 AM

Roll Call: Terra Bahrman, Mike Archocosky, Ken LaMarre

Excused: G.G. Gordon

Note of Agenda Changes: None

Approval of Agenda: **Motion** by LaMarre, second by Archocosky. Motion passes Aye 3 Nay 0

1. Announcements by Chair: None

2. Public Comment: None

3. Consent Agenda:

a. Approve the September 28, 2021 regular meeting minutes. Decision to table the approval until November's meeting to further clarify item 5 C. (Motion in question had passed 4-0)

4. Old Business: [none]

5. New Business:

a. Financial Reports as of September 30, 2021 Received, reviewed and filed.

Cash 68,792.14 Total Portfolio 44,140,831.57

b. Actuarial services & GASB 67/68 Reporting Agreement **Motion** by LaMarre second by Archocosky to sign the agreement. Motion passes Aye 3, Nay 0. Archocosky to witness Bahrman signature.

c. Invoice for duty disability retiree follow up exam (2nd of 5 annual reviews). **Motion** by LaMarre second by Archocosky to pay the invoice in the amount of \$210.00. Motion passes Aye 3, Nay 0.

d. 2022 Meeting Schedule. Received, Reviewed, and Filed.

6. Public Comment: (None)

7. Comment from members: Fire dept. member Dan Pruner has filed his letter of intent to retire.

9. Adjournment: **Motion** to adjourn 0854 by Archocosky, Second by LaMarre. Motion passes Aye 3 Nay 0

Next meeting date: Tuesday, November 23, 2021 at 8:30 am

Respectfully submitted,

Ken LaMarre

