

MEETING MINUTES CITY OF MARQUETTE POLICE/FIRE PENSION BOARD

Meeting on Tuesday, December 21, 2021 at 8:30 a.m.

Finance Conference Room

Marquette City Hall- 300 W Baraga Ave.

Call Meeting to Order at 8:30 AM

Roll Call: Terra Bahrman, Mike Archocosky, Ken LaMarre

Excused: **Motion** by LaMarre second by Bahrman to excuse Gordon. Motion passes Aye 3 Nay 0.

Note of Agenda Changes: None

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

1. Announcements by Chair: None

2. Public Comment: None

3. Consent Agenda:

a. Approve the November 23, 2021 regular meeting minutes. **Motion** by Bahrman to approve the November 23, 2021 meeting minutes as read, second by Archocosky. Motion passes Aye 3, Nay 0

4. Old Business: [none]

5. New Business:

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

Note: City contribution of \$1,748,700.00 was transferred from checking into retirement benefit.

Cash in checking: \$115,472.46

Total Portfolio: \$45,917,500.40

6. Public Comment: (None)

7. Comment from members: Bahrman stated that during the transfer to Principle she may be required to sign non substantive documents prior to board review.

9. Adjournment: Motion to adjourn 0850 by Archocosky, Second by LaMarre. Motion passes Aye 3 Nay 0

Next meeting date: Tuesday, January 25, 2022 at 8:30 am

Respectfully submitted,

Ken LaMarre

A handwritten signature in dark ink, appearing to read 'Ken LaMarre', with a long horizontal flourish extending to the right.