

MINUTES FOR CITY OF MARQUETTE POLICE/FIRE PENSION BOARD

Meeting on Tuesday, January 28 at 8:30 a.m.

Admin Conference Room Marquette City Hall – 300 W Baraga Ave.

Call Meeting to Order: 8:30

Roll Call: Bahrman, Archocosky, LaMarre

Note of Agenda Changes: None

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

Election of Officers: **Motion** by Bahrman to elect Archocosky as Chair, LaMarre as Secretary and Vice Chair. Second by Archocosky. Motion passes 3-0.

1. Announcements by Chair: None

2. Public Comment: None

3. Consent Agenda:

a. Approve the December 17, 2024 regular meeting minutes. **Motion** by Bahrman to approve as presented. Second by Archocosky motion passes 3-0.

4. New Business:

a. Financial Reports as of December 31, 2024. Received, Reviewed, and Filed.

Cash in checking as of 12/31/2024: \$29,867.02 Total portfolio: \$45,975,931.30

b. Application for Age and Service Retirement- Cynthia Acocks. **Motion** to endorse application for age and service retirement by LaMarre. Second by Bahrman. Motion passes 3-0.

c. Audit Engagement Letter: **Motion** by Bahrman to have chair sign the audit engagement letter. Second by LaMarre. Motion passes 3-0.

5. Public Comment: None

6. Comment from members: Bahrman stated that she has begun compiling data for GRS actuarial.

7. Adjournment: **Motion** to adjourn at 8:48 by LaMarre, second by Bahrman. Motion passes 3-0.

Next meeting date: Tuesday, February 25, 2025 at 8:30 a.m.

Respectfully submitted, Ken LaMarre

