

MINUTES FOR CITY OF MARQUETTE POLICE/FIRE PENSION BOARD

Meeting on Tuesday, March 22, 2022 at 8:30 a.m.

Finance Conference Room 216

Marquette City Hall – 300 W Baraga Ave.

Call Meeting to Order at 0830

Roll Call: Bahrman, Archocosky, LaMarre, **Motion** by Archocosky to excuse Gordon second by Bahrman. Motion passes 3-0.

Note of Agenda Changes: None

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

1. Announcements by Chair- none

2. Public Comment- none

3. Consent Agenda:

a. Approve the February 22, 2022 regular meeting minutes. **Motion** by Bahrman to approve the minutes as amended. Second by Archocosky. Motion passed Aye 3, Nay 0.

4. Old Business: [none]

5. New Business:

a. Financial Reports as of February 28, 2022: Received, reviewed, and filed.

Checking: \$65,928.90 Total Portfolio: \$43,792,054.95

b. Invoice for Services- Gabriel, Roeder, Smith & Co GASB 67 and 68. **Motion** by LaMarre to pay the invoice of \$3,750 second by Archocosky motion passes 3-0.

c. Memorandum- VanOverbeke, Michaud & Timmony- The city will be addressing this item on the website and will be posting similar language. Received, reviewed, and filed.

6. Public Comment: none

7. Bahrman stated that the audit is complete and went well. All data is submitted for the actuary and the 13th checks are to be sent out once February meeting minutes are amended and complete. Bahrman also noted that she will be out of town for April's meeting.

8. Adjournment **Motion** by LaMarre, second by Archocosky. Motion passes 3-0 meeting adjourned at 0845.

Next meeting date: Tuesday, April 26, 2022 at 8:30 a.m

Respectfully Submitted: Ken LaMarre

A handwritten signature in dark ink, appearing to read 'K. LaMarre', followed by a long horizontal flourish line.