

MINUTES FOR CITY OF MARQUETTE POLICE/FIRE PENSION BOARD
Meeting on Tuesday, June 25, 2024, at 8:30 a.m.
Finance Conference Room, Marquette City Hall – 300 W Baraga Ave.

Call Meeting to Order: 8:34

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.

1. Announcements by Chair: None

2. Public Comment: None

3. Consent Agenda:

a. Approve the May 28, 2024 regular meeting minutes. **Motion** by Archocosky to approve the minutes as presented. Second by Bahrman. Motion passed 3-0.

4. New Business:

a. Item of Note: While the 13th check was processed and paid to pensioners one recipients check had incorrectly tried to pull a deduction and a stop check was initiated. The correct amount was reissued to the retiree. With a hold period for the stop check it will be reflected in June's Statement. Received, Reviewed and Filed.

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

Cash in checking as of 5/31/2024: \$45,872.89 Total portfolio: \$43,817,404.33

b. Commission Presentation Reminder- July 8th @ 6:00 pm. Received, Reviewed, and Filed.

5. Public Comment: None

6. Comment from members: None

7. Adjournment: **Motion** to adjourn at 8:45 by Archocosky. Second by Bahrman. Motion passed 3-0.

Next meeting date: Tuesday, July 23, 2024 at 8:30 a.m.

Respectfully submitted,



Ken LaMarre