The City of Berkley is hosting electronic meetings in cooperation with Senate Bill 1246. The City of Berkley will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon two working days’ notice to the City. Individuals with disabilities requiring auxiliary aids or services should contact the City by writing or calling: Mark Pollock at (248) 672-0291.

1. Call to Order

2. Approval of the Agenda

3. Approval of the Minutes
   a. January 25, 2021 Minutes

4. Visitor Recognition and Comments

5. Old Business

6. New Business
   a. Approval of Invoices
      • PNC Fees 4th Qtr 2020 Invoice-$2,870.87
      • Cambiar 4th Qtr 2020 Invoice-$________
      • Asher Kelly Legal Services 1st Qtr 2021 Invoice-$90.00
   b. Presentation of 12/31/2020 Investment Portfolio Performance Brett Reardon of CAPTRUST
   c. Items for Discussion from the Board
   d. Next Board Meeting Date
      • Next Board Meeting Date is March 15, 2021, at 4:00 PM via virtual meeting

7. Adjournment