A meeting of the Berkley Public Safety Pension Board was called to order by Chairperson Herriman at 04:04 PM on Monday October 19, 2020.

Present: Chairperson Herriman  
Treasurer Pollock  
Secretary Smith  
Member Maisonneuve

Absent: Member Robinson

Others Present: None

APPROVAL OF THE AGENDA

A motion was made by Smith, to approve the agenda with support by Maisonneuve.

Ayes: Herriman, Pollock, Maisonneuve, Smith  
Nays: None  
Abstain: None  
Absent: Robinson  
Motion Carried

APPROVAL OF MINUTES

A motion was made by Pollock, supported by Smith, to approve the August 17, 2020 minutes.

Ayes: Herriman, Pollock, Maisonneuve, Smith  
Nays: None  
Abstain: None  
Absent: Robinson

Motion Carried

CITIZEN COMMENTS – None

OLD BUSINESS – None

NEW BUSINESS –

1. Board Discussion of Actuarial Report
The board discussed what they wanted to see from expected return rate scenarios going forward as well as possible additional funding options. The board also discussed additional reporting information they wanted to see.

ADJOURNMENT

A motion to adjourn was made by Maisonneuve, supported by Smith at 04:37 PM.

Ayes: Herriman, Pollock, Maisonneuve, Smith
Nays: None
Abstain: None
Absent: Robinson
Motion Carried

Next regularly scheduled meeting date is November 16, 2020 at 04:00 PM.