



CITY OF ESCANABA DEFINED BENEFIT RETIREMENT PLAN BOARD
Regular Meeting Agenda
November 17, 2023 – 9:00 a.m.
Room 102

Board members: James McNeil, Melissa Becotte, Heather Calouette, Vacant
Council Liaison: Ronald Beauchamp

1. Call to Order
2. Roll Call
3. Adjustments to the Agenda
4. Conflict of Interest Declaration
5. Old Business
6. New Business
 - A. Election of Officers (Chair & Vice-Chair)
 - B. Review of Statement of Investment Policy
 - C. Hiring of the Investment Manager
 - D. Hiring of the Actuary
 - E. Selection of the depository bank
7. Other Business
8. General Public Comment
9. Adjournment

The City of Escanaba will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days' notice to the City of Escanaba. Individuals with disabilities requiring auxiliary aids or services should contact the City of Escanaba by writing or calling at (906) 786-9402.

Respectfully Submitted,

A handwritten signature in blue ink that reads "James McNeil".

James McNeil
City Manager/ City Assessor



Mission Statement:

Enhancing the enjoyment and livability of our community by providing quality municipal services.

The City of Escanaba is an equal opportunity employer and provider.