

**Public Safety Retirement Board
Regular Meeting Minutes
November 22, 2022**

Pursuant to public notice, the Escanaba Public Safety Retirement Board Regular meeting was held on Tuesday, November 22, 2022, at 8:00 a.m., in Room 102.

Call to Order

Secretary Gustafson called the meeting to order at 8:02 a.m.

Roll Call

Board Members Present: Blake Cowen, Gary Sovey, Kim Gustafson, and David Schaaf

Board Members Absent: Josh Meyette

Others Present: Bob Valentine- First Bank

Approval/Adjustments to Agenda

David Schaff moved, with a second from Blake Cowen, to approve the agenda as presented. Motion carried unanimously.

Approval and/or Corrections to Minutes

Blake Cowen moved, with a second from David Schaff, to approve the minutes from October 25, 2022, meeting. Motion carried unanimously.

Conflict of Interest Declaration

No conflicts of interest were declared.

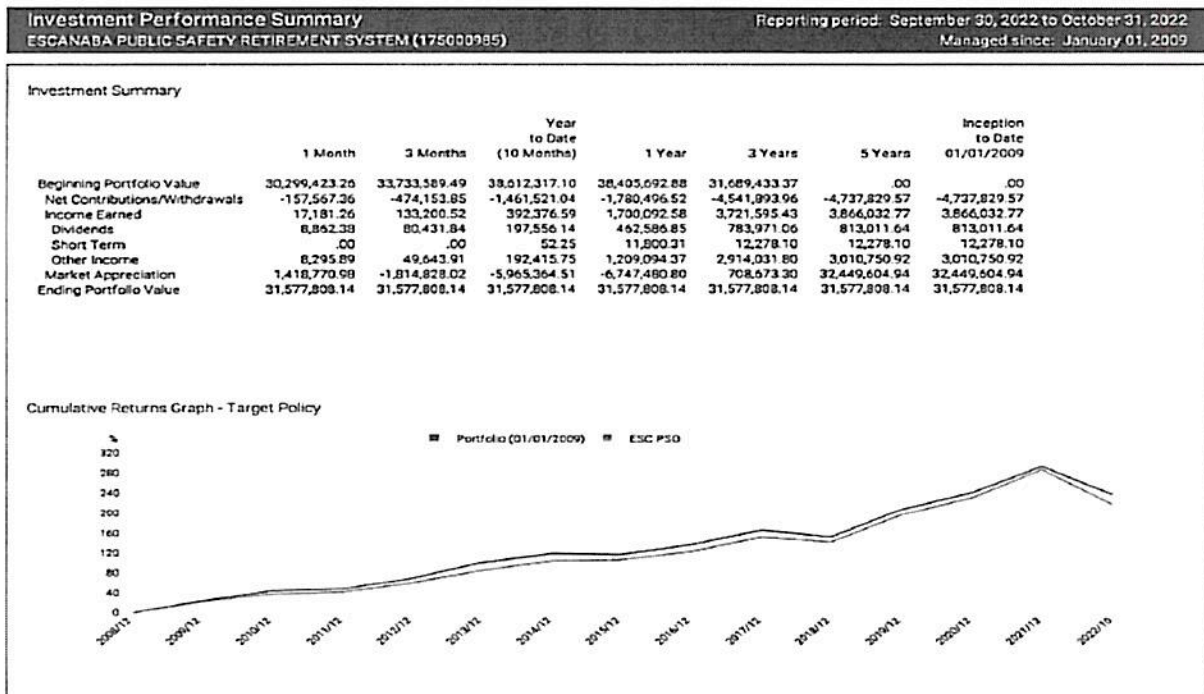
Unfinished Business

None

New Business

A. October Investment Information

Bob Valentine reviewed the investment performance report for October 2022.



B. Review and Approval of November Check Register

The Board reviewed the disbursement register for the month of November. David Schaaf moved, with a second from Gary Sovey, to approve the disbursement register for November. Motion carried unanimously.

C. MAPERS 2023 Membership Renewal

Secretary Gustafson announced the renewal of the MAPERS membership for 2023, in the amount of \$200. David Schaaf moved, with a second from Blake Cowen, to approve the renewal of the MAPERS membership. Motion carried unanimously.

Other Business

None

Public Comment

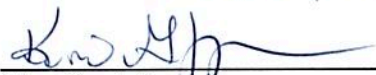
None

Announcements


Adjournment

The meeting was adjourned at 8:21 a.m.

APPROVED: December 27, 2022



 Kim Gustafson
 Secretary



 Gary Sovey
 Chairman