

PUBLIC SAFETY RETIREMENT BOARD

Regular Meeting Agenda December 27, 2022 – 8:00 a.m. Room 102

<u>Board members</u>: Blake Cowen, David Schaaf, Josh Meyette, Gary Sovey, and Kim Gustafson Council Liaison: Tyler DuBord

- 1. Call to Order
- 2. Roll Call
- 3. Adjustments to the Agenda
- 4. Approval November 22, 2022, Minutes
- 5. Conflict of Interest Declaration
- 6. Old Business
- 7. New Business
 - A. Election of Officers
 - B. November Investment Information
 - C. Review and Approval of December Check Register
 - D. Review Financial Statements June 30, 2022 Rehmann
 - E. Review and Approval of DRAFT June 30, 2022 GASB Cavanaugh-Macdonald
 - F. Review and Approval DRAFT 2022 Actuarial Valuation Report
- 8. Other Business
- 9. General Public Comment
- 10. 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,

Kim Gustafson

Treasurer, Board Secretary