

PUBLIC SAFETY RETIREMENT BOARD Regular Meeting Agenda January 24, 2023 – 8:00 a.m. Room 102

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

- 1. Call to Order
- 2. Roll Call
- 3. Adjustments to the Agenda
- 4. Approval December 27, 2022, Minutes
- 5. Conflict of Interest Declaration
- 6. Old Business
- 7. New Business
 - A. 2022 Year End Investment Information
 - B. Presentation on 2022 Valuation by Canvanaugh-Mcdonald
 - C. Review and Approval of 2022 Valuation by Cavanaugh-Mcdonald
 - D. Review and Approval of 2022 Valuation Invoice
 - E. Review and Approval of Final Benefit Calculation- Clifford Moore
 - F. Review and Approval of 2023 COLA
 - G. Review and Approval of January Check Register
- 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



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.