

**Public Safety Retirement Board
Regular Meeting Minutes
March 28, 2023**

Pursuant to public notice, the Escanaba Public Safety Retirement Board Regular meeting was held on Tuesday, March 28, 2023, at 8:00 a.m., in Room 102.

Call to Order

Secretary Gustafson called the meeting to order at 8:01 a.m.

Roll Call

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

Board Members Absent: Josh Meyette and Gary Sovey

Others Present: None

Approval/Adjustments to Agenda

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

Approval and/or Corrections to Minutes

David Schaaf moved, with a second from Blake Cowen, to approve the minutes from February 28, 2023, meeting. Motion carried unanimously.

Conflict of Interest Declaration

No conflicts of interest were declared.

Unfinished Business

No unfinished business.

New Business

A. Rehmann Invoice

Secretary Gustafson explained the invoice is the Board's share of the City's audit. The invoice is from the City since they have already paid for the audit. Blake Cowen moved, with a second from David Schaaf, to approve the payment of the invoice in the amount of \$2,505. Motion carried unanimously.

B. VanOverbeke Memorandum

Secretary Gustafson explained she would like to send all the retirees the memo sent from VanOverbeke with the March checks/pay stubs. Blake Cowen and David Schaaf thought it was a good idea. Since there wouldn't be any cost to the Board, no action was taken.

C. MAPERS Spring Conference 2023

Discussion about the MAPERS Spring Conference being held in Kalamazoo. David Schaaf plans on attending. Blake Cowen moved, with a second from Secretary Gustafson, to pay for any Board members to attend the Spring Conference. Motion carried unanimously.

D. Review and Approval of March Check Register

The Board discussed the disbursement register for the month of March. Blake Cowen moved, with a second from David Schaaf, to approve the disbursement register for March. Motion carried unanimously.

Other Business

None

Public Comment

None

Announcements

None

Adjournment

The meeting was adjourned at 8:10 a.m.

APPROVED: April 25, 2023



Kim Gustafson
Secretary



Gary Sovey
Chairman