

**Public Safety Retirement Board  
Regular Meeting Minutes  
April 25, 2023**

Pursuant to public notice, the Escanaba Public Safety Retirement Board Regular meeting was held on Tuesday, April 25, 2023, at 8:00 a.m., in Room 101.

**Call to Order**

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

**Roll Call**

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

**Board Members Absent:**

**Others Present:** Bob Valentine – First Bank and Tyler DuBord – Council Liaison

**Approval/Adjustments to Agenda**

Secretary Gustafson presented an updated agenda with an additional item. David Schaaf moved, with a second from Blake Cowen, to approve the amended agenda. Motion carried unanimously.

**Approval and/or Corrections to Minutes**

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

**Conflict of Interest Declaration**

No conflicts of interest were declared.

**Unfinished Business**

No unfinished business.

**New Business**

- A. Financial Review – 1<sup>st</sup> Quarter -Bob Valentine, First Bank  
Bob Valentine presented and discussed the following:
- B. Review and Approval Retirement Paperwork – Rob LaMarche  
The Board reviewed the retirement paperwork completed by Rob LaMarche. Gary Sovey moved, with a second from Josh Meyette, to approve the retirement of Rob LaMarche. Motion carried unanimously.
- C. Review and Approval of Final Pension Check – William Beveridge  
Secretary Gustafson informed the Board of the passing of pensioner William Beveridge. Gary Sovey moved, with a second from Blake Cowen, to approve the final pension in the amount of \$2,878.34. Motion carried unanimously.
- D. Review and Approval of April Check Register

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

**Other Business**

None

**Public Comment**

None

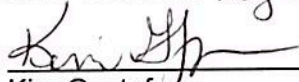
**Announcements**

None

**Adjournment**

The meeting was adjourned at 8:35 a.m.

APPROVED: May 23, 2023



Kim Gustafson  
Secretary



Gary Sovey  
Chairman