



PUBLIC SAFETY RETIREMENT BOARD
Regular Meeting Agenda
December 12, 2023 – 8:00 a.m.
Room 102

Board members: Blake Cowen, David Schaaf, Josh Meyette, Gary Sovey, and Heather Calouette
Council Liaison: Tyler DuBord

1. Call to Order
2. Roll Call
3. Adjustments to the Agenda
4. Approval October 24, 2023, Minutes
5. Conflict of Interest Declaration
6. Old Business
7. New Business
 - A. Election of Officers
 - B. Review and Approval of 2024 Meeting Calendar
 - C. October and November Investment Information
 - D. Request for Approval of Final Pension Payment Payable to Joan Larson Estate
 - E. Review and Approval of November and December Check Register
 - F. Mapers 2024 Membership Invoice/ Renewal
 - G. Review and Approval DRAFT June 30, 2023 GASB—Cavanaugh-Macdonald
 - H. Review and Approval DRAFT 2023 Actuarial Valuation Report
 - I. Review Financial Statements June 30, 2023 –Rehmann
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,

Heather Calouette

Heather Calouette
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.