

PUBLIC SAFETY RETIREMENT BOARD Regular Meeting Agenda January 23, 2024 – 8:00 a.m. Room 102

<u>Board members</u>: 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 December 12, 2023, Minutes
- 5. Conflict of Interest Declaration
- 6. Old Business
- 7. New Business
 - A. 2023 Year End Investment Information
 - B. Presentation on 2023 Valuation by Canvanaugh-Mcdonald
 - C. Review and Approval of PA202 for FY 2023
 - D. Review and Approval of 2023 Valuation by Cavanaugh-Mcdonald
 - E. Review and Approval of 2023 Valuation Invoice
 - F. Review and Approval of 2024 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,

Heather Calouette

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Treasurer, Board Secretary