

A meeting of the Berkley Public Safety Pension Board was called to order by Chairperson Herriman at 04:01 PM on Monday July 26, 2021.

Present: Chairperson Herriman
Treasurer Pollock
Secretary Smith
Member Maisonneuve

Absent: Member Robinson

Others Present: None

APPROVAL OF THE AGENDA

A motion was made by Smith, to approve the agenda with discussed changes. Motion was supported by Maisonneuve.

Ayes: Herriman, Pollock, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Robinson

Motion Carried

APPROVAL OF MINUTES

A motion was made by Maisonneuve, supported by Smith, to approve the May 17, 2021 minutes.

Ayes: Herriman, Pollock, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Robinson

Motion Carried

CITIZEN COMMENTS – None

OLD BUSINESS – Pollock informed the board he was able to secure the previously discussed additional contribution of \$100,000 for the fund.

NEW BUSINESS –

1. Invoices

Invoices were presented for Boston Partners, PNC, Richmond Capital and Loomis Sayles. Pollock informed the board that all invoices were in the normal ranges for the accounts.

A motion was made by Maisonneuve to pay the bills. The motion was supported by Smith.

Ayes: Herriman, Pollock, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Robinson

Motion Carried

2. Election of Board Officers for 2021-22 Fiscal Year

- Chairperson

Herriman was nominated by Smith with support from Maisonneuve.

Ayes: Herriman, Pollock, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Robinson

Herriman elected Chairperson

- Secretary

Smith was nominated by Pollock with support from Maisonneuve.

Ayes: Herriman, Pollock, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Robinson

Smith elected Secretary

3. Approval of Prior Service Purchase by Lt. Corey Miller

A motion was made by Maisonneuve to approve the purchase with support from Smith.

Ayes: Herriman, Pollock, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Robinson

Motion Carried

4. Increase in Attorney Fees

Pollock informed the board that the board's attorney was increasing rates from \$150/hr to \$180/hr. He told the board that the normal range for similar attorneys in the area is between \$125 – \$350/hr. It is also the first increase in over 15 years. A motion was made by Smith to approve the increase with support from Maisonneuve.

Ayes: Herriman, Pollock, Maisonneuve, Smith
Nays: None
Abstain: None
Absent: Robinson
Motion Carried

ADJOURNMENT

A motion to adjourn was made by Maisonneuve, supported by Smith at 04:18 PM.

Ayes: Herriman, Pollock, Maisonneuve, Smith
Nays: None
Abstain: None
Absent: Robinson
Motion Carried

Due to member availability and lack of agenda items the board decided to postpone the August meeting and reconvene on the following regularly scheduled meeting date, September 20, 2021 at 04:00 PM.