

**CITY OF MENOMINEE, MICHIGAN
POLICE AND FIRE RETIREMENT BOARD
AGENDA FOR THURSDAY APRIL 25, 2024 – 9:00 A.M.
HELD AT CITY HALL - 2511 TENTH STREET**

A) CALL THE MEETING TO ORDER.

B) ROLL CALL.

- | | |
|-------------------------------------|------------------------------------|
| <input type="checkbox"/> M. McRae | <input type="checkbox"/> W. Caley |
| <input type="checkbox"/> S. Kotecki | <input type="checkbox"/> K. Brofka |
| <input type="checkbox"/> D. Hass | |

C) APPROVAL OF MEETING AGENDA.

D) MINUTES OF PREVIOUS MEETINGS:

- 1) Meeting of March 12, 2024.

E) PUBLIC COMMENT:

- 1) Statements, not debate, limited to three minutes per person on agenda items only.

G) BUSINESS ITEMS:

- 1) Performance report from Morgan Stanley with possible action
- 2) Annual Actuarial Report from Gabriel, Roeder, Smith & company with possible action.
- 3) Invoice from VanOverbeke, Michaud & Timmony, P.C.
- 4) Financial Statements.

G) ADJOURN.

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 1-906-863-2656 with as much advanced notice prior to the meeting as possible.

The City of Menominee is an Equal Opportunity Provider and Employer

