

April 18, 2024

**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



**POLICE AND FIRE RETIREMENT BOARD**  
**March 12, 2024**

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A meeting of the Police and Fire Retirement Board was held Tuesday morning, March 12, 2024 at 9:00 a.m. in the Municipal Complex Council Chambers.

PRESENT: Dan Hass, Scott Kotecki, Mitchell McRae and Kathy Brofka.  
ABSENT: Bill Caley

Agenda.

A motion was made by Mr. Kotecki and seconded by Mr. McRae to approve the agenda for the meeting. This motion was carried unanimously.

Minutes.

A motion was made by Mr. Kotecki and seconded by Mr. McRae to approve the minutes of the meeting held on January 17, 2024. This motion was carried unanimously.

Public Comment.

No one was heard.

A motion was made by Mr. Kotecki and seconded by Mr. McRae to close public comment. This motion was carried unanimously.

Business Items.

1. Pension Fund Providers.

A motion was made by Mr. Kotecki and seconded by Mr. McRae to set up interviews zia zoom with AndCo Consulting, Dahab and Morgan Stanley Graystone Consulting to be held at a later date. This motion was carried unanimously.

A motion was made by Mr. Kotecki and seconded by Mr. McRae to adjourn the meeting. This motion was carried unanimously.



Kathleen A. Brofka, City Clerk/Treasurer