

MINUTES FOR CITY OF MARQUETTE POLICE/FIRE PENSION BOARD  
Meeting on Tuesday, March 26, 2024, at 8:30 a.m.  
Admin Conference Room, Marquette City Hall – 300 W Baraga Ave.

Call Meeting to Order: 8:35

Roll Call: Bahrman, Archocosky, LaMarre

Note of Agenda Changes: None

Approval of Agenda: **Motion** by LaMarre to approve the agenda. Second by Bahrman Motion passes 3-0.

1. Announcements by Chair: None

2. Public Comment: None

3. Consent Agenda:

a. Approve the February 27, 2024, regular meeting minutes. **Motion** by Bahrman to approve the minutes as presented. Second by Archocosky. Motion passed 3-0.

4. New Business:

a. Financial Reports as of February 29, 2024. Received, Reviewed, and Filed.

Cash in checking as of 2/29/2024: \$69,439.72 Total portfolio: \$43,631,236.46

b. Summary Annual Report for Plan Year ended September 30, 2023. Received, Reviewed, and Filed.

5. Public Comment: None

6. Comment from members: Bahrman stated that the audit is filed with the state and the data has been sent to the actuary. The 13<sup>th</sup> check will be received in April.

7. Adjournment: **Motion** to adjourn at 0847 by Archocosky. Second by Bahrman. Motion passed 3-0.

Next meeting date: Tuesday, April 23, 2024 at 8:30 a.m.

Respectfully submitted,



Kenneth LaMarre