

CENTER LINE POLICE & FIRE RETIREMENT COMMISSION
MINUTES
REGULAR MEETING
January 11, 2022

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The regular meeting of the Center Line Police and Fire Retirement Commission was called to order at 2:36 p.m. by Chairperson Petroff.

Members Present: Danny Petroff, Gregory Suma, and Bernadette Helkowski.

Members Absent: Richard Stys and Dave Allen.

Also, Present: None.

AGENDA ITEM 2A. – Approval of the Agenda

Motion by Trustee Helkowski to approve the agenda. was supported by Trustee Suma.

AYES: 3
NAYS: None Motion carried 3 - 0.
ABSENT: Stys and Allen.

B. Election of Officers:

- a. Chairperson**
- b. Vice-Chairperson**
- c. Secretary**

Trustee Suma said that Trustee Stys is not here today and would like to address this item at next month's meeting.

A motion by Trustee Suma to keep the current officers for this meeting and to put this item on next month's meeting to address was seconded by Trustee Helkowski.

AYES: 3
NAYS: None Motion carried 3 - 0.
ABSENT: Stys and Allen.

AGENDA ITEM 3 – Public Comment

Seeing there was no one in the audience this item was closed.

AGENDA ITEM 4 – Approval of the minutes

A. Approval of the Regular Meeting minutes held on December 14, 2021.

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Motion by Trustee Helkowski to approve the December 14, 2021 minutes supported by Trustee Suma.

AYES: 3
NAYS: None Motion carried 3 - 0.
ABSENT: Stys and Allen.

AGENDA ITEM 5 – Remembrances

A. None.

AGENDA ITEM 6 – Presentations:

A. None.

AGENDA ITEM 7 - For Your Information:

A. Market value of the portfolio as of January 4, 2022 ~ \$ 15,677,669.01. Provided by Morgan Stanley Graystone Consulting.

Motion by Trustee Suma to receive and file this item was supported by Trustee Helkowski.

AYES: 3
NAYS: None Motion carried 3 - 0.
ABSENT: Stys and Allen.

AGENDA ITEM 8 – Old Business

A. None.

AGENDA ITEM 9 – New Business

B. None.

AGENDA ITEM 10 – Retirements

A. None.

AGENDA ITEM 11 – Annuity Withdrawals

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A. None.

AGENDA ITEM 12 – Approval of Pension Figures

A. None.

AGENDA ITEM 13 – Vouchers

A. December 23, 2021 pensions paid: Pay Report 437 ~ \$ 113,211.31.

A motion to pay the December 23, 2021 pensions was motioned by Trustee Helkowski and seconded by Trustee Suma.

AYES: 3
NAYS: None Motion carried 3 - 0.
ABSENT: Stys and Allen.

14. Commission Members Comments:

Trustee Helkowski asked if the 2022 retirement commission dates are now set. Trustee Suma said he sent the dates to Tim Brice's assistant Stephanie Mills to see if there are any conflicts. There may be a couple of meetings that we may have to change the start time and we will address that if needed. So, the dates are now set.

Trustee Petroff said this may be his last meeting as he will be retiring. The trustees thanked him for all of service and he will be missed.

AGENDA ITEM 15 – Adjournment:

As there was no further business to discuss, a motion by Trustee Helkowski and supported by Trustee Suma that the meeting be adjourned at 2:46 p.m.

AYES: 3
NAYS: None Motion carried 3 - 0.
ABSENT: Stys and Allen.

Minutes Approved at the February 8, 2022 Meeting:
Richard Stys 02/08/22
Chairman Date

Item 4.
February 8, 2022

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Meggy T. Simon
Secretary

01/11/22
Date