

CENTER LINE POLICE & FIRE RETIREMENT COMMISSION
MINUTES
REGULAR MEETING
March 8, 2022

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The regular meeting of the Center Line Police and Fire Retirement Commission was called to order at 2:35 p.m. by Chairperson Stys.

Members Present: Richard Stys, Gregory Suma, Bernadette Helkowski, and Gregory Pearl who arrived at 2:37 p.m.

Members Absent: David 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: Allen and Pearl.

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 January 11, 2022.

Motion by Trustee Helkowski to approve the February 8, 2022 minutes supported by Trustee Suma.

AYES: 4
NAYS: None Motion carried 4 - 0.
ABSENT: Allen.

AGENDA ITEM 5 – Remembrances

A. None.

AGENDA ITEM 6 – Presentations:

A. None.

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AGENDA ITEM 7 - For Your Information:

A. None.

AGENDA ITEM 8 – Old Business

A. None.

AGENDA ITEM 9 – New Business

A. None.

AGENDA ITEM 10 – Retirements

A. David T. Allen – Service retirement with Straight Life 60% Survivor Benefit effective: March 22, 2022.

Motion by Trustee Suma to approve the retirement application for David T. Allen was seconded by Trustee Helkowski.

AYES: 4
NAYS: None Motion carried 4 - 0.
ABSENT: Allen.

AGENDA ITEM 11 – Annuity Withdrawals

A. David T. Allen – Total distribution.

Motion by Trustee Suma to approve the annuity withdrawal for David T. Allen was seconded by Trustee Helkowski.

AYES: 4
NAYS: None Motion carried 4 - 0.
ABSENT: Allen.

B. Michael Gerald – Total distribution.

Motion by Trustee Pearl to approve the annuity withdrawal for Michael Gerald was seconded by Trustee Helkowski.

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AYES: 4
NAYS: None **Motion carried 4 - 0.**
ABSENT: Allen.

AGENDA ITEM 12 – Approval of Pension Figures

A. None.

AGENDA ITEM 13 – Vouchers

A. February 25, 2022 pensions paid: Pay Report 444 ~ \$ 113,611.85.

A motion to pay the February 25, 2022 pensions was motioned by Trustee Pearl and seconded by Trustee Helkowski.

AYES: 4
NAYS: None **Motion carried 4 - 0.**
ABSENT: Allen.

14. Commission Members Comments:

The Retirement Commission welcomed its new trustee, Gregory Pearl.

AGENDA ITEM 15 – Adjournment:

As there was no further business to discuss, a motion by Trustee Helkowski and supported by Trustee Pearl that the meeting be adjourned at 2:45 p.m.

AYES: 4
NAYS: None **Motion carried 4 - 0.**
ABSENT: Allen.

Minutes Approved at the	<u>April 12, 2022</u>	Meeting:
	<u>Richard Stys</u>	<u>04/12/22</u>
Chairman		Date
	<u>Gregory T. Jensen</u>	<u>04/12/22</u>
Secretary		Date