

CENTER LINE POLICE & FIRE RETIREMENT COMMISSION
MINUTES
REGULAR MEETING
July 12, 2022

Page 1 of 3

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

Members Present: Richard Stys, Gregory Suma, Bernadette Helkowski, Jorge Bermudez and Gregory Pearl who entered at 2:40 p.m.

Members Absent: None.

Also, Present: None.

AGENDA ITEM 2A. – Approval of the Agenda:

A. Motion by Trustee Helkowski to approve the agenda was supported by Trustee Bermudez.

AYES: 4
NAYS: None **Motion carried 4 - 0.**
ABSENT: 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 June 14, 2022.

Motion by Trustee Suma to approve the June 14, 2022 minutes supported by Trustee Helkowski.

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

AGENDA ITEM 5 – Remembrances:

A. None.

AGENDA ITEM 6 – Presentations:

CENTER LINE POLICE & FIRE RETIREMENT COMMISSION
MINUTES
REGULAR MEETING
July 12, 2022

A. None.

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. None.

AGENDA ITEM 11 – Annuity Withdrawals:

A. None.

AGENDA ITEM 12 – Approval of Pension Figures:

A. None.

AGENDA ITEM 13 – Vouchers:

A. June 24, 2022 pensions paid: Pay Report 464 ~ \$ 128,179.76.

A motion by Trustee Pearl to pay the June 24, 2022 pensions was seconded by Trustee Bermudez.

AYES: 5

NAYS: None Motion carried 5 - 0.

ABSENT: None.

14. Commission Members Comments:

Trustee Stys asked if the scheduling of the council chambers is now set with 37th district court so that there will be no further conflicts with holding court on the same day as our

CENTER LINE POLICE & FIRE RETIREMENT COMMISSION
MINUTES
REGULAR MEETING
July 12, 2022

Page 3 of 3

retirement commission meetings. Trustee Suma said he received confirmation from Court Magistrate, Annette Gattari-Ross that they will not hold court through December 2022 for the date we have set for our retirement commission meetings.

Trustee Suma said we need to have a conversation with Tim Brice at next month's meeting on future drawdowns to pay pension benefits and how the allocation of said drawdowns should be applied to our money managers.

AGENDA ITEM 15 – Adjournment:

As there was no further business to discuss, a motion by Trustee Suma and supported by Trustee Bermudez that the meeting be adjourned at 2:42 p.m.

AYES: 5
NAYS: None **Motion carried 5 - 0.**
ABSENT: None.

Minutes Approved at the August 9, 2022

Richard Stys (w)
Chairman

(w)
Secretary

Meeting:

August 9, 2022
Date

August 9, 2022
Date