

**SPECIAL MEETING MINUTES
SOUTHFIELD FIRE AND POLICE RETIREMENT SYSTEM BOARD**

July 2, 2024

The Board convened via conference call at 11:00 a.m. The Meeting was started at 11:05 a.m. by President Fisher.

PRESENT: John Fisher; Audrey Harvey; Irv Lowenberg; Brent Wilson

ABSENT: Duane Garth

ALSO

PRESENT: Michael VanOverbeke, Legal Counsel/VMT; Megan Battersby, Retirement Program Director/SFPRS

R.B. 24-060 MOTION by Wilson, supported by Harvey, to approve Regular Meeting Minutes, Southfield Fire and Police Retirement System Board, June 4, 2024. MOTION CARRIED UNANIMOUSLY

R.B. 24-061 MOTION by Harvey, supported by Wilson, to approve payment of invoices as follow: Expense report from I. Lowenberg for lunch; Credit card statement for period 05/03/24 – 06/02/24 in the amount of \$2,513.69; Invoice from Champlain for asset management services for the period January 1, 2024 to March 31, 2024 in the amount of \$27,642.53; Invoice from Mariner for consulting services and performance evaluation for the quarter April – June in the amount of \$27,575.00. MOTION CARRIED UNANIMOUSLY

R.B. 24-062 MOTION by Wilson, supported by Fisher, to acknowledge receipt and approval of Retirement Applications from K. Fryfogle, C. Nelson III. MOTION CARRIED UNANIMOUSLY

R.B. 24-063 MOTION by Fisher, supported by Wilson, to acknowledge receipt and approval of DROP Distribution Elections from P. Stempien, P. Theriault, K. Snook, T. Langewicz, R. LeCouffe. MOTION CARRIED UNANIMOUSLY

R.B. 24-064 MOTION by Wilson, supported by Fisher, to acknowledge receipt and approval of Annuity Withdrawal Distribution Elections from B. Himanek, C. Nelson III. MOTION CARRIED UNANIMOUSLY

There being no further business to come before the Board, the meeting was adjourned at 11:11 a.m.

Prepared by Megan Battersby, Retirement Program Director

Approved by Board Motion on August 13, 2024