

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

DECEMBER 20, 2024

The Board convened via conference call at 11:00 a.m. and the meeting was started at 11:02 a.m. by President Fisher.

PRESENT: John Fisher; Irv Lowenberg; Brent Wilson

ABSENT: Duane Garth; Audrey Harvey

ALSO

PRESENT: Megan Battersby, Retirement Program Director/SFPRS

R.B. 24-111 MOTION by Lowenberg, supported by Wilson, to approve City of Southfield Fire and Police Retirement System GASB Statement Nos. 67 and 68 Accounting and Financial Reporting for Pensions as of June 30, 2024. and direct that a copy be sent to the City Fiscal Services Director. MOTION CARRIED UNANIMOUSLY

There being no further business to come before the Board, the meeting was adjourned at 11:03 a.m.

Prepared by Megan Battersby, Retirement Program Director

Approved by Board Motion on January 14, 2025