

NOTICE OF MEETING

Board of Trustees of the Police & Fire Pension Board of the City of Sault Ste. Marie

Date: Wednesday, July 21, 2021
Time: 8:00 AM Eastern Time (US and Canada)
Location: City Hall Second Floor Conference Room

The meeting is being held in accordance with the Open Meetings Act. Members of the public wishing to participate in the meeting are welcomed to attend. Questions or comments may be directed to the Retirement Board via email at kcollins@saultcity.com.

Anyone wishing to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact Kristin Collins at 906-632-5726 at least 48 hours prior to the meeting so that appropriate arrangements can be made.

MEETING AGENDA

- A. Call to Order
- B. Excuse absent members if applicable
- C. Accept Treasurer's Report, Cash Flow Projections, and Minutes of June 2021 and detail of distributions from the fund if applicable
- D. Matters Presented by the Board
 - 1. Acceptance of EDRO for N Vaught
 - 2. Acceptance of Pension Board Policies as Amended
 - 3. Other matters Presented by the Board
- E. Matters Presented by the Public
- F. Next Meeting – see below, meetings held in person at City Hall until further notice
- G. Adjournment

Future Meetings in 2021:

Wednesday 08/18/21, 8:00 am, including Graystone
Wednesday 09/15/21, 8:00 am
Wednesday 10/20/21, 8:00 am