** CITY OF MARINE CITY**

 **Pension Board Meeting Agenda**

 **Pension Plan**

 Marine City Fire Hall, 200 South Parker Street

 Regular Meeting: Tuesday, October 27, 2020 4:30 PM

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:** City Commission Representative Wendy Kellehan; Board Members Michael Itrich, Robert Klieman, Rosalie Skwiers; City Manager Elaine Leven

**4**. **COMMUNICATIONS**

**5. ELECTION RESULTS**

**6.** **APPROVE AGENDA**

**7. OPEN DISCUSSION** *Anyone in attendance is welcome to address the Pension Board. Please state name and limit comments to five (5) minutes.*

**8**. **APPROVE MINUTES**

 A. July 28, 2020 Pension Board Meeting

 B. July 28, 2020 Pension Board Closed Session Minutes

**9.** **UNFINISHED BUSINESS**

**10.** **NEW BUSINESS**

**11. FINANCIAL BUSINESS**

A. Investment Performance – Review by John Firek

* Recommended Investment Changes

B. Fiscal Year Reporting

 C. Preliminary Financial Statements – July, August, September 2020

 D. Invoice Approval

* Howard E. Nyhart Company, Invoice #0162768 - $4,000

**12.** **ADJOURNMENT**