

A meeting of the Berkley Public Safety Pension Board was called to order by Chairperson Herriman at 04:01 PM on Monday February 23, 2026.

Present: Chairperson Herriman
Secretary Smith
Member Maisonneuve

Absent: Treasurer Johnson
Member Boring

Others Present: Ryan Shaw – City of Berkley

APPROVAL OF THE AGENDA

A motion was made by Smith, to approve the agenda. Motion was supported by Maisonneuve.

Ayes: Herriman, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Johnson, Boring

Motion Carried

APPROVAL OF MINUTES

A motion was made by Maisonneuve and supported by Smith to approve the January 26, 2026 meeting minutes.

Ayes: Herriman, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Johnson, Boring

Motion Carried

CITIZEN COMMENTS – None

OLD BUSINESS – None

NEW BUSINESS –

1. Approval of Invoice Payments

Invoices were presented from Boston Partners.

A motion to approve payment was made by Smith and supported by Maisonneuve.

Ayes: Herriman, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Johnson, Boring

Motion Carried

2. Approval of Lt. Hadfield EDRO Calculation

A motion to approve the calculation from GRS was made by Smith and supported by Maisonneuve.

Ayes: Herriman, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Johnson, Boring

Motion Carried

3. Receive and File Loomis Sayles Litigation Update

A motion to receive and file the update was made by Maisonneuve and supported by Smith.

Ayes: Herriman, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Johnson, Boring

Motion Carried

4. Receive and File Gallagher Notice of Liability Insurance Renewal

The board was presented with a notice from Gallagher advising that the board's liability insurance was due for renewal on 5-14-2026. Shaw advised the board he would go through the necessary steps for renewal prior to that date. A motion to receive and file the notice was made by Smith and supported by Maisonneuve.

Ayes: Herriman, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Johnson, Boring

Motion Carried

ADJOURNMENT

A motion to adjourn was made by Maisonneuve, supported by Smith at 04:07 PM.

Ayes: Herriman, Maisonneuve, Smith

Nays: None

Abstain: None

Absent: Johnson, Boring

Motion Carried

Due to a lack of agenda items the March 16 meeting was cancelled, making the next regularly scheduled meeting date April 20, 2026 at 04:00 PM.