

A meeting of the Berkley Public Safety Pension Board was called to order by Chairperson Herriman at 04:01 PM on Monday April 20, 2026.

Present: Chairperson Herriman
Secretary Smith
Treasurer Johnson
Member Maisonneuve

Absent: Member Boring

Others Present: Ryan Shaw – Staff Liaison

APPROVAL OF THE AGENDA

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

Ayes: Herriman, Maisonneuve, Smith, Johnson
Nays: None
Abstain: None
Absent: Boring

Motion Carried

APPROVAL OF MINUTES

A motion was made by Smith and supported by Maisonneuve to approve the February 23, 2026 meeting minutes.

Ayes: Herriman, Maisonneuve, Smith, Johnson
Nays: None
Abstain: None
Absent: Boring

Motion Carried

CITIZEN COMMENTS – None

OLD BUSINESS – None

NEW BUSINESS –

1. Fiduciary Liability Insurance Renewal Quote

The board was advised by Shaw that the quote was the same as the previous year. A motion to receive and file the quote was made by Maisonneuve and supported by Smith.

Ayes: Herriman, Maisonneuve, Smith, Johnson

Nays: None

Abstain: None

Absent: Boring

Motion Carried

2. Approval of Invoice Payments

Invoices were presented from Captrust, Loomis Sayles and Assured Partners.

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

Ayes: Herriman, Maisonneuve, Smith, Johnson

Nays: None

Abstain: None

Absent: Boring

Motion Carried

ADJOURNMENT

A motion to adjourn was made by Smith, supported by Maisonneuve at 04:03 PM.

Ayes: Herriman, Maisonneuve, Smith, Johnson

Nays: None

Abstain: None

Absent: Boring

Motion Carried

The next regularly scheduled meeting date is May 18, 2026 at 04:00 PM.