



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
PENSION BOARD – PUBLIC MEETING
February 6, 2023 AT 4:00 PM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - A. September 15, 2022 DRAFT meeting minutes
6. PRESENTATIONS
 - A. David Reid, Vice President PNC Institutional Investment Advisor – Investment Report
 - B. Kevin Noelke, Consultant & Actuary Gabriel, Roeder, Smith & Company – Actuary Report
7. ACTION ITEMS
 - A. Approval of PNC Investment Policy Statement
 - B. Approval of Pensioners
8. DISCUSSION ITEM
 - A. Availability for future meetings
9. COMMENTS FROM THE PUBLIC
10. OTHER MATTERS AND BOARD MEMBER COMMENTS
11. ADJOURNMENT

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Chair. Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Pension Board by contacting: Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.

Meeting Location:
5151 Marsh Road, Okemos, MI 48864 Township Hall

Providing a safe and welcoming, sustainable, prime community.



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