

NOTICE OF SPECIAL MEETING

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

Date: **Thursday, February 22, 2024**
Time: **9:00 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 welcome 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. Matters Presented by the Board
 - 1. Purchase of Military Time Discussion/Policy Draft [if all members present]
 - 2. Other matters Presented by the Board
- D. Matters Presented by the Public
- E. Next Meeting – see below, meetings held in person at City Hall until further notice.
- F. Adjournment

Upcoming Meetings:

Wednesday 03/20/24, 8:00 am
Wednesday 04/24/24, 8:00 am, [including GRS]
Wednesday 05/15/24, 8:00 am