

# NOTICE OF MEETING

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

Date: **Wednesday, March 20, 2024**  
Time: **8:00 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](mailto: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. Accept Treasurer's Report, Cash Flow Projections, Revenue/Expense and Balance Sheet Reports and detail of distributions from the fund, and Minutes of last meeting.
- D. Matters Presented by the Board
  - 1. Remote Meeting Policy [all policies review scheduled for May meeting]
  - 2. Status of Harp Retirement
  - 3. Other matters Presented by the Board
- E. Matters Presented by the Public
- F. Next Meeting – see below, meetings held in person at City Hall until further notice.
- G. Adjournment

### Upcoming Meetings:

Wednesday 04/24/24, 8:00 am, [including GRS]

Wednesday 05/15/24, 8:00 am

Wednesday 06/19/24, 8:00 am