

**Municipal Police Employees' Retirement System
Minutes of the Special Building Committee Meeting
January 19, 2022**

The Special Building Committee of the Municipal Police Employees' Retirement System held a Meeting on Wednesday, January 19, 2022, via audio/video conference due to the public health emergency declared in response to the threat presented by COVID-19.

A. Call to Order

The meeting was called to order by Mr. Ford at 9:03 a.m.

B. Roll Call

Members Present

Mr. Rick McGimsey, Commissioner of Administration Designee
Chief G. Scott Ford, Chairman

Members Absent

Asst. Chief Jason DiMarco

Others Present

Mr. Benjamin Huxen II, MPERS Executive Director and General Counsel
Ms. Ashlee McNeely, MPERS, Executive Management Officer
Ms. Taylor Camp, MPERS, Chief Financial Officer
Chief Christopher Wilrye
Mr. Joey David

C. Public Comment

Mr. Ford called for public comments. There were no public comments.

D. Old Business

1. Approval of the October 6, 2021, Committee Meeting Minutes

Motion by Mr. McGimsey, seconded by Mr. Ford, to approve the minutes of the meeting held October 6, 2021. There was no need for a roll call vote.

E. New Business

1. Discussion and Action Regarding Amendments to the Capital Budget for Renovations to MPERS' Office Building

Mr. Huxen notified the committee that the lease with the Office of State Examiner (OSE) was approved for ten years as opposed to the expected five years. Mr. Huxen informed the committee that the estimates came in higher for the generator project, there were a few additional changes requested by OSE, and that Arkel recommended a contingency cushion of \$40,000 and an additional \$20,000 for parking lot repainting, signage, and landscape architecture work.

Motion by Mr. McGimsey, seconded by Mr. Ford, that the committee recommend that the board adopt an increase to the capital budget for Fiscal Year 2022 of \$140,578 due to updated estimates received from ACI Facility Support. The new budget would be \$806,817. There was no need for a roll call vote.

F. Other Business

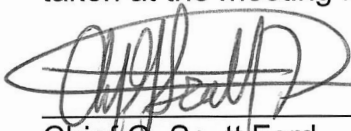
There was no other business presented to the committee.

G. Adjourn

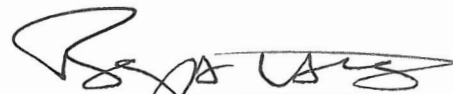
A motion was made by Mr. DiMarco, seconded by Mr. Ford, to adjourn the meeting at 9:08 a.m. Without objection, the motion carried.

The next meeting date has been scheduled for Wednesday, May 18, 2022.

To the best of my knowledge, the foregoing minutes accurately represent the actions taken at the meeting held January 19, 2022.



Chief G. Scott Ford
Special Building Committee Chairman



Ben Huxen,
Executive Director and General Counsel