

**City of Ypsilanti Fire & Police Retirement Board**  
**Tentative Agenda for Meeting**  
**Monday, June 20, 2016**  
**9:00 A.M.**

**ROLL CALL**

President Don Pearson

Secretary Deric Gress

City Treasurer Kimberly Teamer

Trustee Patrick Quinn

Trustee Richard Barnabo

**APPROVAL OF THE AGENDA**

**RES 2016-27 APPROVAL OF MINUTES OF APRIL 18, 2016 MEETING.**

**AUDIENCE PARTICIPATION**

**PRESIDENT'S REPORT (PEARSON) –**

**CORRESPONDENCE (GRESS) –**

**BUDGET FOR FY 2016-2017 – Review and accept**

**CITY ADMINISTRATIVE SERVICES CONTRACT WITH FIRE AND POLICE  
RETIREMENT BOARD -**

**RES 2015-28 DRAWDOWN OF PENSION FUNDS FOR FISCAL YEAR 2015-2016**

**FINANCIAL REPORT (DISKIN) –**

**LEGAL REPORT (MICHAUD)– Review Policy on Charges for Benefit Estimates**

**PAYMENT RESOLUTIONS**

- A. RES 2016-29 Approve payment to City of Ypsilanti for Administrative Contract – FY 2015-2016 in the amount of \$25,783.63.
- B. RES 2016-30 Approve payment to Essex Investment Management Co., LLC for investment management services for the quarter of January 1, 2016 – March 31, 2016, in the amount of \$7,615.96.
- C. RES 2016-31 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 4/12/2016 – 6/14/2016 in the amount of \$1,030.00.

**OLD BUSINESS**

RES 2016-32 Scott Maddison YFD – Annuity Withdrawal Under DROP Program

**NEW BUSINESS**

RES 2016-33 Adjustment of Pension Benefits to Meet Poverty Thresholds for 2015.

RES 2016-34 Ali Abdiaziz – Refund of Accumulated Contributions

ADJOURNMENT

**Next scheduled meeting Monday, August 15, 2016, 9 A.M.**