

City of Ypsilanti Fire & Police Retirement Board
TENTATIVE AGENDA
Monday, April 16, 2018
City of Ypsilanti: City Hall-Council Chambers
1 S. Huron, Ypsilanti, MI 48197
9:00 am

ROLL CALL

President Don Pearson

Trustee Patrick Quinn

Secretary Brent Yuchasz

Trustee Richard Barnabo

City Treasurer Kimberly Teamer

APPROVAL OF THE AGENDA

RES 2018-12 APPROVAL OF MINUTES OF February 22 MEETING.

AUDIENCE PARTICIPATION –

PRESIDENT’S REPORT (PEARSON) – GRS—Supplemental Actuarial Valuation, Introduce New Board Secretary Police Lt. Brent Yuchasz, Reinstate Pension Payment to Susanne Maddio

CORRESPONDENCE (YUCHASZ) –

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) – Michigan Legislative Update—PA 202 of 2017 and MEMO to Michigan Department of Treasury; US Supreme Court Case Update

PAYMENT RESOLUTIONS

- A. **RES 2018-13** Approve payment to Gabriel, Roeder, Smith & Company for Invoice #436997, regular actuarial and consulting services for the calendar quarter ended March 31, 2017, in the amount of \$2,250.00.
- B. **RES 2018-14** Approve payment to Gabriel, Roeder, Smith & Company for Invoice #437689, supplemental actuarial valuation as of June 30, 2017 regarding amortization policy changes, in the amount of \$1,200.00.
- C. **RES 2018-15** Approve payment to Orleans Capital Management for investment management services for the period 01/01/18 to 03/31/18, in the amount of \$6,778.58.
- D. **RES 2018-16** Approve payment to Orleans Capital Management for investment management services for the period 01/01/18 to 03/31/18, in the amount of \$3,938.92.
- E. **RES 2018-17** Approve payment to the City of Ypsilanti for Fire and Police Administrative Contract 2017-2018, in the amount of \$29,285.94.

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- F. **RES 2018-18** Approve payment to *Sammon N. Dixon*, Board Assistant, for services rendered for the period of 2/12/18 - 4/05/18 in the amount of \$1,175.00.

OLD BUSINESS

RFI update from Board members

*Trustee Richard Barnabo—*Boomershine*

President Don Pearson—*Gabriel, Roeder, Smith & Company*

Trustee Patrick Quinn—*Nyhart*

Secretary Deric Gress—*Rodwan*

NEW BUSINESS

2018 Verifications

ADJOURNMENT

Next Meeting Scheduled:
Monday, June 18, 2018 @ 9:00 a.m.
City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197