

City of Ypsilanti Fire & Police Retirement Board
TENTATIVE AGENDA
Monday, December 1, 2025
1 S. Huron St., Ypsilanti, MI 48197
11:00 am

ROLL CALL

President Andrew Hopper

Vice President Scott Blomquist

Treasurer Rheagan Basabica

Fire Trustee and Secretary Clifton Pope

Police Trustee Peter Wist

MOTION: ELECTION OF OFFICERS FOR 2026

APPROVAL OF THE AGENDA

MOTION: APPROVAL OF MINUTES OF October 20, 2025 MEETING

AUDIENCE PARTICIPATION -

ACTUARIAL REPORT (GRS) -

MOTION: new GRS contract

MOTION: Accept and file the actuarial report.

FINANCIAL REPORT (Green) -

PRESIDENT'S REPORT (HOPPER) -

CORRESPONDENCE (POPE) -

- Dero & Devereaux Q3 report, holiday card
- 5/3rd statement
- Clark Schaefer letter

LEGAL REPORT (MICHAUD) - RFI

PAYMENT RESOLUTIONS

- MOTION** Approve payment to 5/3rd for invoices # 8528960 to 8528966 and 8528958 for the time period from 7/1/2025-9/30/2025 for a total amount of \$2,841.65.
- MOTION** Approve payment to Dero & Devereaux for the invoice dated October 29, 2025 in the amount of \$3,792.
- RES 2025-25** Approve payment to VMT Law Offices for invoice 112784 for legal services from 7/1/2025-9/30/2025 in the amount of \$1,389.90.
- RES 2025-26** Approve payment to Jannelle Osborne, Board Assistant, for invoice 1225 in the amount of \$2,101.63.

OLD BUSINESS

Jared Gorman

Kofahl re examination- in progress via records

NEW BUSINESS

RES 2025-27 Devin Thompson-Davis refund

Annual report

MOTION: 2026 calendar

RES 2025-28 Board assistant contract for 2026

RES 2025-29 Extra Drawdown of Pension Funds for December 2025 (for Mullender w/d)

ADJOURNMENT

NEXT MEETING: *TENTATIVE* February 9, 2026 at 11:00 AM