

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, February 14, 2022

1 S. Huron St., Ypsilanti, MI 48197

9:00 am

ROLL CALL

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Citizen Trustee Andrew Hopper

Fire Trustee Clifton Pope

APPROVAL OF THE AGENDA

MOTION: APPROVAL OF MINUTES OF December 20, 2021 MEETING.

AUDIENCE PARTICIPATION -

PRESIDENT'S REPORT (QUINN) -

CORRESPONDENCE (YUCHASZ) - Annual disclosures, class actions

FINANCIAL REPORT (DISKIN) -

LEGAL REPORT (MICHAUD) -

PAYMENT RESOLUTIONS

- A. **MOTION:** Approve Raymond James to pay Orleans Capital Management for investment management services for 10/01/2021-12/31/21, in the amount of \$4,771.03.
- B. **MOTION:** Approve Raymond James to pay Essex Investment Management for investment management services for the quarter ending 12/31/21, in the amount of \$8,702.85.
- C. **MOTION:** Approve Raymond James to pay Westwood Holdings Group for investment management services for the period of 1/1/22 through 3/31/22, in the amount of \$4,647.86.
- D. **RES 2022-01** Approve payment to GRS for invoice #467347 for regular actuarial services for the quarter ending 12/31/21 in the amount of \$2,300.00.
- E. **RES 2022-02** Approve payment to Jannelle Osborne, Board Assistant, for services rendered for the period of 12/13/21-2/6/22 in the amount of \$829.26.

OLD BUSINESS

Annual Verifications- 6 outstanding with no contact from participant

NEW BUSINESS

ADJOURNMENT

Next Meeting Scheduled:

Monday, April 18, 2022

9:00 AM

1 S. Huron St., Ypsilanti, MI 48197