

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, February 8, 2021

Remote meeting via Zoom due to COVID-19

9:00 am

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ROLL CALL

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Trustee Richard Barnabo

Citizen Trustee Andrew Hopper

APPROVAL OF THE AGENDA

MOTION: APPROVAL OF MINUTES OF December 14, 2020 MEETING.

AUDIENCE PARTICIPATION -

AUDITOR'S REPORT -

PRESIDENT'S REPORT (Quinn) -

CORRESPONDENCE (YUCHASZ) -

GRS annuity withdrawal letter

FINANCIAL REPORT (DISKIN)

LEGAL REPORT (MICHAUD)

PAYMENT RESOLUTIONS

- A. **MOTION:** Approve Raymond James to pay AMS Consulting and Raymond James for investment management services for the period of 10/1/2020 to 12/31/2020, in the amount of \$16,153.81.
- B. **MOTION:** Approve Raymond James to pay Essex Investment Management Company for investment management services for the quarter ending 12/31/2020, in the amount of \$8,279.45.
- C. **MOTION:** Approve Raymond James to pay Orleans Capital Management for investment management services for the period of 10/1/2020 to 12/31/2020, in the amount of \$4,875.55.
- D. **MOTION:** Approve Raymond James to pay Westwood Holdings Group for investment management services for the period of 1/1/2021 to 3/31/2021, in the amount of \$3,799.07.

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- E. **RES 2021-01** Approve payment to Jannelle Osborne, Board Assistant, for services rendered for the period of 12/7/20-1/31/21 in the amount of \$528.58.

OLD BUSINESS

NEW BUSINESS

RES 2021-02 Kuderko refund of contributions

RES 2021-03 Knasiak DROP rollover

ADJOURNMENT

Next Meeting Scheduled:

Monday, April 19, 2021 @ **9:00 a.m.**

Location TBD pending pandemic & governor's orders