

City of Ypsilanti Fire & Police Retirement Board
TENTATIVE AGENDA
Monday, February 11, 2019
City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197
9:00 am

ROLL CALL

President Patrick Quinn
Secretary Brent Yuchasz
Trustee Richard Barnabo

APPROVAL OF THE AGENDA

RES 2019-01 APPROVAL OF MINUTES OF December 10, 2018 MEETING.

AUDIENCE PARTICIPATION –

PRESIDENT’S REPORT (Quinn) –

CORRESPONDENCE (YUCHASZ) –

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) –

PAYMENT RESOLUTIONS

- A. **RES 2019-02** Approve payment to *Orleans Capital Management* for investment management services for the period 10/01/18 – 12/31/18, in the amount of \$3,591.09.
- B. **RES 2019-03** Approve payment to *Orleans Capital Management* for investment management services for the period 10/01/18 – 12/31/18, in the amount of \$5,945.68.
- C. **RES 2019-04** Approve payment to *Essex Investment Management Company* for investment management services for the quarter ending 12/31/18, in the amount of \$5,497.47.
- D. **RES 2019-05** Approve payment to *Stonebridge Capital Advisors* for investment management services for the quarter ending 3/31/19, in the amount of \$5,746.51.
- E. **RES 2019-06** Approve payment to Jannelle Osborne, Board Assistant, for services rendered for the period of 12/6/18-2/06/19 in the amount of \$1221.50.

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OLD BUSINESS

NEW BUSINESS

Retiree Verifications

Chris Roach back payments 11/17/2017-1/11/2019

31 biweekly pay periods x \$656.06 per pay period = \$20,337.86

2019 verification letter

RES 2019-07 John Roe drop withdrawal

RES 2019-08 Jordan Judge rollover

Ricardo Bolden - YPD Retiree Death (details pending)

ADJOURNMENT

Next Meeting Scheduled:

Monday, April 15, 2019 @ 9:00 a.m.

City of Ypsilanti: City Hall

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