

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

**Monday, February 27, 2023**

1 S. Huron St., Ypsilanti, MI 48197

**9:00 am**

**ROLL CALL**

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Vice President Andrew Hopper

Fire Trustee Clifton Pope

**APPROVAL OF THE AGENDA**

**MOTION: APPROVAL OF MINUTES OF December 19, 2022 MEETING.**

**AUDIENCE PARTICIPATION -**

**AUDITOR'S REPORT -**

**FINANCIAL REPORT (DISKIN) -**

**PRESIDENT'S REPORT (QUINN) -**

**CORRESPONDENCE (YUCHASZ) - spring MAPERs**

**LEGAL REPORT (MICHAUD) -**

**PAYMENT RESOLUTIONS**

- A. **MOTION** Approve Raymond James to pay Essex Investments for the quarter ending 12/31/2022 in the amount of \$6,181.27.
- B. **MOTION** Approve Raymond James to pay Westwood Management Corp. for investment management services for 1/01/2023-3/31/2023, in the amount of \$4,151.86.
- C. **MOTION** Approve Raymond James to pay Orleans Capital for the period from 10/01/2022 to 12/31/2022 in the amount of \$3,947.17.
- D. **MOTION** Approve Raymond James payment for investment management services for 10/01/2022-12/31/22, in the amount of \$15,222.29.
- E. **RES 2023-01** Approve payment to VanOverbeke, Michaud, & Timmony, P.C. for legal services for the period of 7/01/2022-12/31/2022 in the amount of \$1,766.40.
- F. **RES 2023-02** Approve payment to GRS for invoice #475771 for actuarial services for the quarter ending in December 2022 in the amount of \$2,350.00.
- G. **RES 2023-03** Approve payment to Janelle Osborne, Board Assistant, for invoice 0123 in the amount of \$1,066.28.

**OLD BUSINESS**

GRS fee letter

**NEW BUSINESS**

2023 Verifications- Google forms and DocuSign

**RES 2023-04** Capt. Loria service retirement

**RES 2023-05** Coppack retirement

**ADJOURNMENT**

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Next Meeting Scheduled:

**\*TENTATIVE\* Monday, February 27, 2023**

**9:00 AM**

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