

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

**Monday, April 15, 2019**

City of Ypsilanti: City Hall

1 S. Huron, Ypsilanti, MI 48197

**9:30 am**

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**ROLL CALL**

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Trustee Richard Barnabo

**APPROVAL OF THE AGENDA**

**RES 2019-09 APPROVAL OF MINUTES OF February 11, 2019 MEETING.**

**AUDIENCE PARTICIPATION –**

**PRESIDENT’S REPORT (Quinn) –**

**CORRESPONDENCE (YUCHASZ) –**

Wilkins subpoena

Retiree Verifications- mailed 4/5/19

Proxy Statements

SanDisk Securities Litigation

**FINANCIAL REPORT (DISKIN) –**

**LEGAL REPORT (MICHAUD) –**

**PAYMENT RESOLUTIONS**

- A. **RES 2019-10** Approve payment to Orleans Capital Management for investment management services for the period 01/01/19 – 03/31/19, in the amount of \$3,579.47.
- B. **RES 2019-11** Approve payment to Essex Investment Management Company for investment management services for the period 01/01/19 – 03/31/19, in the amount of \$6,089.83.
- C. **RES 2019-12** Approve payment to Stonebridge Capital Advisors for investment management services for the quarter ending 6/30/19, in the amount of \$6,525.84.
- D. **RES 2019-13** Approve payment to the City of Ypsilanti for contract services for the fiscal year 2018-2019, in the amount of \$31,632.79.

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- E. **RES 2019-14** Approve payment to Jannelle Osborne, Board Assistant, for services rendered for the period of 2/7/19-4/13/19 in the amount of \$1,198.54.
- F. **RES 2019-15** Approve payment to Gabriel, Roeder, Smith & Company for services rendered for the calendar quarter ending 3/31/19 in the amount of \$2,275.00.
- G. **RES 2019-21** Approve payment to Orleans Capital Management for investment management services for the period 01/01/19 – 03/31/19, in the amount of \$6,610.45.

OLD BUSINESS

NEW BUSINESS

**RES 2019-16** Aaron Campbell rollover of contributions

**RES 2019-17** Jamonte Horton refund of contributions

**RES 2019-18** Ricardo Bolden - YPD retiree death and survivor benefits

**RES 2019-19** Lt. Kent Overton service retirement

**RES 2019-20** Joey Knasiak DROP retirement

Brad Compton benefit assessment- pending receipt of form

ADJOURNMENT

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Next Meeting Scheduled:

Monday, June 17, 2019 @ **9:00 a.m.**

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