

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, April 17, 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 February 27, 2023 MEETING.

AUDIENCE PARTICIPATION -

FINANCIAL REPORT (DISKIN) -

PRESIDENT'S REPORT (QUINN) -

CORRESPONDENCE (YUCHASZ) -

LEGAL REPORT (MICHAUD) -

PAYMENT RESOLUTIONS

- A. **MOTION** Approve Raymond James to pay Essex Investments for the quarter ending 3/31/2023 in the amount of \$6,604.09.
- B. **MOTION** Approve Raymond James to pay Orleans Capital for the period from 1/1/2023 to 3/31/2023 in the amount of \$4,072.30.
- C. **RES 2023-07** Approve payment to GRS for invoice #477187 for actuarial services for the quarter ending in March 2023 in the amount of \$2,400.00.
- D. **RES 2023-08** Approve payment to Jannelle Osborne, Board Assistant, for invoice 0123 in the amount of \$1,366.26.

OLD BUSINESS

2023 verifications

NEW BUSINESS

RES 2023-09 Amanda Derington withdrawal

RES 2023-10 Robert Taylor death and beneficiary

MOTION: Chris Roach death

MOTION : investment policy and investment reallocation resolution

ADJOURNMENT

Next Meeting Scheduled:

***TENTATIVE* Monday, June 12, 2023**

9:00 AM