

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

**Monday, April 20, 2020**

Remote meeting due to COVID-19 crisis

**9:00 am**

Page 1

**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 February 10, 2020 MEETING.**

**AUDIENCE PARTICIPATION**

**PRESIDENT'S REPORT (QUINN)**

**CORRESPONDENCE (YUCHASZ)**

**FINANCIAL REPORT (DISKIN)**

**LEGAL REPORT (MICHAUD)**

**INVOICES & PAYMENT RESOLUTIONS**

- A. **RJ Payment** Approve payment to Essex Investment Management Company for investment management services for the quarter ending 3/31/20, in the amount of \$4,706.81.
- B. **RJ Payment** Approve payment to Stonebridge Capital Advisors for investment management services for the strategic dividend fund for the period 01/01/20 – 3/31/20, in the amount of \$7,669.11.
- C. **RJ Payment** Approve payment to Orleans Capital Management for services rendered from 1/1/20-3/31/20 in the amount of \$4,640.26.
- D. **RES 2020-11** Approve payment to Jannelle Osborne, Board Assistant, for services rendered for the period of 2/03/20-4/12/20 in the amount of \$745.50.
- E. **RES 2020-12** Approve payment to Gabriel, Roeder, Smith & Company for services rendered for invoice 453697 in the amount of \$2,275.00.

**OLD BUSINESS**

**RES 2020-13** Fund manager asset allocation resolution

City of Ypsilanti Fire & Police Retirement Board

**Monday, December 16, 2019**

**9:00 am**

**Page 2**

NEW BUSINESS

**MOTION:** Babara Dye, beneficiary of Dale Dye, deceased as of 2/23/2020

**RES 2020-14** Duane Evou -YFD death (2/8/2020) and survivor benefits

ADJOURNMENT

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Next Meeting Scheduled:

Monday, June 15, 2020 @ **9:00 a.m.**

City of Ypsilanti: City Hall

1 S. Huron, Ypsilanti, MI 48197