

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

**Monday, June 17, 2019**

City of Ypsilanti: City Hall

1 S. Huron, Ypsilanti, MI 48197

**9:00 am**

Page 1

**ROLL CALL**

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Trustee Richard Barnabo

**APPROVAL OF THE AGENDA**

**RES 2019-23 APPROVAL OF MINUTES OF April 22, 2019 MEETING.**

**AUDIENCE PARTICIPATION –**

**PRESIDENT’S REPORT (Quinn) –**

Funding of city disbursement account

**CORRESPONDENCE (YUCHASZ) –**

Orleans OCM

Essex reports

Raymond James reports

**FINANCIAL REPORT (DISKIN) –**

**LEGAL REPORT (MICHAUD) –**

**PAYMENT RESOLUTIONS**

- A. **RES 2019-24** Approve payment to *Gabriel, Roeder, Smith & Company* for invoice 443558 for actuarial services for the quarter ending 12/31/2018, in the amount of \$2,275.00.
- B. **RES 2019-25** Approve payment to *Gabriel, Roeder, Smith & Company* for invoice 443559 for the presentation to the Ypsilanti City Council, in the amount of \$161.50.
- C. **RES 2019-26** Approve payment to *Jannelle Osborne* for invoice 0619, in the amount of \$1,238.24.

**OLD BUSINESS**

Brad Compton benefit assessment- pending receipt of form

City of Ypsilanti Fire & Police Retirement Board

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**Page 2**

Retiree annual verifications

NEW BUSINESS

**MOTION:** Fire & Police Retirement System Administrative Contract 2019-2020

**RES 2019-22** Drawdown of pension funds adjustment

**RES 2019-27** Bruce VanGemert annuity request

**RES 2019-28** Reappointment of Retirement Systems Assistant

ADJOURNMENT

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Next Meeting Scheduled:

Monday, August 19, 2019 @ **9:00 a.m.**

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