

City of Ypsilanti Fire & Police Retirement Board
TENTATIVE AGENDA
Monday, June 18, 2018
City of Ypsilanti: City Hall-Council Chambers
1 S. Huron, Ypsilanti, MI 48197
9:00 am

ROLL CALL

President Don Pearson

Trustee Patrick Quinn

Secretary Brent Yuchasz

Trustee Richard Barnabo

City Treasurer Kimberly Teamer

APPROVAL OF THE AGENDA

RES 2018-19 APPROVAL OF MINUTES OF April 16, 2018 MEETING.

AUDIENCE PARTICIPATION –

PRESIDENT’S REPORT (PEARSON) – GRS—Economic Assumptions for the June 30, 2018
Actuarial Valuation

CORRESPONDENCE (YUCHASZ) –

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) –

PAYMENT RESOLUTIONS

- A. **RES 2018-20** Approve payment to Stonebridge Capital Advisors LLC for statement of management fees for the period April 1 to June 30, 2018, in the amount of \$7,059.10.
- B. **RES 2018-21** Approve payment to Essex for investment management services for the period January 1, 2018 – March 31, 2018, in the amount of \$6,982.62.
- C. **RES 2018-22** Approve payment to *Sammon N. Dixon*, Board Assistant, for services rendered for the period of 4/9/18 – 6/13/18 in the amount of \$1,400.00.

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OLD BUSINESS

RFI update from Board members

Trustee Richard Barnabo—*Boomershine*

President Don Pearson—*Gabriel, Roeder, Smith & Company*

Trustee Patrick Quinn—*Nyhart*

Secretary Brent Yuchasz—*Rodwan*

2018 Retiree Verification Update

NEW BUSINESS

Fire & Police Retirement System Administrative Contract 2018-19

RES 2018-23 Adjustment of Pension Benefit to Meet Poverty Thresholds for 2017

RES 2018-24 Drawdown of Pension Funds for FY 2018-2019

ADJOURNMENT

Next Meeting Scheduled:
Monday, August 20, 2018 @ 9:00 a.m.
City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197