

City of Ypsilanti Fire & Police Retirement Board
TENTATIVE AGENDA
Monday, June 21, 2021
Remote meeting via Zoom due to COVID-19
9:00 am

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 April 19, 2021 MEETING.

AUDIENCE PARTICIPATION -

PRESIDENT'S REPORT (Quinn) -

CORRESPONDENCE (YUCHASZ) -
MAPERS conference 9/18-9/21 in Bay City

FINANCIAL REPORT (DISKIN)

LEGAL REPORT (MICHAUD)

PAYMENT RESOLUTIONS

- A. **MOTION:** Approve Raymond James to pay Westwood for investment management services for the quarter ending 6/30/2021, in the amount of \$4,024.11.
- B. **RES 2021-08** Approve payment to VanOverbeke, Michaud, & Timmony, P.C. for legal services for invoice # 110965 for the period of 1/1/2021 to 3/31/2021, in the amount of \$1,159.20.
- C. **RES 2021-09** Approve payment to Jannelle Osborne, Board Assistant, for services rendered for the period of 4/12/21-6/13/21 in the amount of \$528.58.

OLD BUSINESS

NEW BUSINESS

RES 2021-10 Poverty threshold

RES 2021-11 Dunlap withdrawal

MOTION: Barnabo DROP application

MOTION: Administrative Services Contract 2021-2022

2021 verifications

ADJOURNMENT

Next Meeting Scheduled:
Monday, August 16, 2021 @ 9:00 a.m.
Location TBD pending pandemic & governor's orders