

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

**Monday, June 26, 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 April 17, 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 Westwood Holdings for the quarter ending 6/30/2023 in the amount of \$3,838.23.

B. **RES 2023-11** Approve payment to Janelle Osborne, Board Assistant, for invoice 0623 in the amount of \$1,251.74.

**OLD BUSINESS**

2023 verifications- second notice

**NEW BUSINESS**

**RES 2023-12** Poverty threshold

**MOTION** Admin contract with city

**RES 2023-13** Jeffrey Davis DROP withdrawn

Grant update

**ADJOURNMENT**

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Next Meeting Scheduled:

**\*TENTATIVE\* Monday, August 21, 2023**

**9:00 AM**