

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, August 15, 2022

1 S. Huron St., Ypsilanti, MI 48197

9:00 am

ROLL CALL

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Citizen Trustee Andrew Hopper

Fire Trustee Clifton Pope

APPROVAL OF THE AGENDA

SPECIAL FINANCIAL REPORT - Dave Eckenrode, Stonebridge

MOTION: APPROVAL OF MINUTES OF June 20, 2022 MEETING.

AUDIENCE PARTICIPATION -

PRESIDENT'S REPORT (QUINN) -

CORRESPONDENCE (YUCHASZ) - MAPERS fall conference

FINANCIAL REPORT (DISKIN) -

LEGAL REPORT (JUDD) -

PAYMENT RESOLUTIONS

- A. **MOTION:** Approve Raymond James to pay Essex Investment Management for investment management services for 4/01/2022-6/30/22, in the amount of \$6,000.09.
- B. **MOTION:** Approve Raymond James to pay Orleans Capital Management for investment management services for 4/01/2022-6/30/22, in the amount of \$4,278.92.
- C. **MOTION:** Approve Raymond James to pay Westwood Holdings Group for investment management services for 7/01/2022-9/30/22, in the amount of \$3,992.14.
- D. **RES 2022-10** Approve payment to Raymond James for invoice # 118733 for regular actuarial services for the quarter ending 3/31/2022 in the amount of \$15,931.28.
- E. **RES 2022-15** Approve payment to Gabriel, Roeder, Smith, & Company for regular actuarial services for the quarter ending 6/30/22 in the amount of \$2,350.00.
- F. **RES 2022-16** Approve payment to VanOverbeke, Michaud, & Timmony, P.C. for regular legal services for the period from 1/1/2022-6/30/2022 in the amount of \$1,971.60.
- G. **RES 2022-17** Approve payment to Jannelle Osborne for services rendered for the period from 6/13/2022-8/7/2022 in the amount of \$945.84.

OLD BUSINESS

2022 Annual Verifications- second notice

NEW BUSINESS

ADJOURNMENT

Next Meeting Scheduled:

Monday, August 15, 2022

9:00 AM

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