

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, August 19, 2019

City of Ypsilanti: City Hall

1 S. Huron, Ypsilanti, MI 48197

9:00 am

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ROLL CALL

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Trustee Richard Barnabo

APPROVAL OF THE AGENDA

RES 2019-28 APPROVAL OF MINUTES OF April 22, 2019 MEETING.

AUDIENCE PARTICIPATION –

PRESIDENT’S REPORT (Quinn) – actuarial review wrap up

CORRESPONDENCE (YUCHASZ) - financial reports

FINANCIAL REPORT (DISKIN) – Handout form

LEGAL REPORT (MICHAUD) –

PAYMENT RESOLUTIONS

- A. **RES 2019-29** Approve payment to Gabriel, Roeder, Smith & Company for invoice 447879 for actuarial services for the quarter ending 6/30/2019, in the amount of \$2,275.00.
- B. **RES 2019-30** Approve payment to *Orleans Capital Management* for investment management services for the period 4/01/19 – 6/30/19, in the amount of \$3,682.94.
- C. **RES 2019-31** Approve payment to *Orleans Capital Management* for investment management services for the period 4/01/19 – 6/30/19, in the amount of \$6,822.50.
- D. **RES 2019-32** Approve payment to *Essex Investment Management Company* for investment management services for the quarter ending 6/30/19, in the amount of \$6,203.01.
- E. **RES 2019-33** Approve payment to *Jannelle Osborne, Board Assistant*, for services rendered for the period of 6/10/19-8/11/19 in the amount of \$830.82.
- F. **RES 2019-34** Approve payment to *VanOverbeke, Michaud, & Timmony, P.C.*, for services rendered for the period of 7/1/18-6/30/19 in the amount of \$9,558.00.

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OLD BUSINESS

Brad Compton benefit assessment- pending receipt of form

Retiree annual verifications

NEW BUSINESS

RES 2019-35 Tony Squirewell annuity request

RES 2019-36 Poverty threshold adjustment

RES 2019-37 Overton retirement

RES 2019-38 MAPERS (tentative) 9/21/19-9/24/19

ADJOURNMENT

Next Meeting Scheduled:
Monday, October 21, 2019 @ **3:00 p.m.**
Eagle Crest Resort
1275 S. Huron, Ypsilanti, MI 48197