

City of Ypsilanti Fire & Police Retirement Board
TENTATIVE AGENDA
Monday, August 21, 2023
1 S. Huron St., Ypsilanti, MI 48197
9:00 am

ROLL CALL

President Patrick Quinn (outgoing) City Treasurer Rheagan Basabica
Secretary Brent Yuchasz Vice President Andrew Hopper
Fire Trustee Clifton Pope

APPROVAL OF THE AGENDA

MOTION: APPROVAL OF MINUTES OF June 26, 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 Essex Investment Management Company for the quarter ending 6/30/2023 in the amount of \$6,531.79.
- B. **MOTION** Approve Raymond James to pay Orleans Capital Management for the period 4/1/23-6/30/2023 in the amount of \$3,968.20.
- C. **MOTION** Approve Raymond James to pay Westwood Holdings for the quarter ending 6/30/2023 in the amount of \$4,024.46.
- D. **MOTION** Approve Raymond James to deduct their fee for the period from 4/1/2023-6/30/2023 in the amount of \$15,284.74.
- E. **RES 2023-14** Approve payment to GRS for invoice 479507 in the amount of \$2,400.00.
- F. **RES 2023-15** Approve payment to Jannelle Osborne, Board Assistant, for invoice 0823 in the amount of \$863.70.

OLD BUSINESS

NEW BUSINESS

RES 2023-16 Schembri withdrawal

RES 2023-17 Robert Fanslaw death and beneficiary payments

Grant update

RFI Investment consultants

RES 2023-18 Patrick Quinn Testimonial of Appreciation

RES 2023-19 Approved payment to _____ for Patrick Quinn's Retirement lunch on August 21, 2023 at _____ in the amount of \$_____.

ADJOURNMENT

Next Meeting Scheduled:
***TENTATIVE* Monday, October 16, 2023**
9:00 AM