

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, October 15, 2018

Eagle Crest Conference Center

1275 S. Huron St.

Ypsilanti, Michigan 48197

3:00 pm

ROLL CALL

President Don Pearson

Trustee Patrick Quinn

Secretary Brent Yuchasz

Trustee Richard Barnabo

City Treasurer Marylou Uy

APPROVAL OF THE AGENDA

RES 2018-34 APPROVAL OF MINUTES OF August 13, 2018 MEETING.

AUDIENCE PARTICIPATION –

PRESIDENT’S REPORT (PEARSON) –

Status of Board Assistant

DISCUSSION OF FUNDING PROBLEM AND POSSIBLE REMEDIES. (QUINN) –

CORRESPONDENCE (YUCHASZ) –

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) –

PAYMENT RESOLUTIONS

- A. **RES 2018-35** Approve payment to *Essex* for investment management services for the period July 1, 2018 – September 30, 2018, in the amount of \$7,468.55.
- B. **RES 2018-36** Approve payment to *Orleans Capital Management* for investment management services for the period 07/01/18 to 09/30/18, in the amount of \$3,604.05.

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- C. **RES 2018-37** Approve payment to *Stonebridge Capital Advisors* for investment management services for the period 07/01/18 to 09/30/18, in the amount of \$7,205.66.
- D. **RES 2018-38** Approve payment to *Stonebridge Capital Advisors* for investment management services for the period 10/01/18 to 12/30/18, in the amount of \$7,473.94.
- E. **RES 2018-39** Approve payment to *Sammon N. Dixon*, Board Assistant, for services rendered for the period of 8/6/18-8/31/18 in the amount of \$705.00.
- F. **RES 2018-40** Approve payment to *Jannelle Osborne*, Board Assistant, for services rendered for the period of 10/4/18 -10/14/18 in the amount of \$134.80.

OLD BUSINESS

2018 Retiree Verification Update

NEW BUSINESS

FUND MANAGERS' PRESENTATIONS- handouts

ADJOURNMENT

Next Meeting Scheduled:

Monday, December 10, 2018 @ 9:00 a.m.

City of Ypsilanti: City Hall

1 S. Huron, Ypsilanti, MI 48197

9:00 am