

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, October 18, 2021

Remote meeting via Zoom due to COVID-19

9:00 am

ROLL CALL

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Citizen Trustee Andrew Hopper

APPROVAL OF THE AGENDA

MOTION: APPROVAL OF MINUTES OF August 16, 2021 MEETING.

AUDIENCE PARTICIPATION -

PRESIDENT'S REPORT (Quinn) -

CORRESPONDENCE (YUCHASZ) - record retention and disposal

FINANCIAL REPORT (DISKIN) -

Stonebridge: 10:00AM-10:15AM

Essex: 10:15AM-10:30AM

Orleans: 10:30AM-10:45AM

Westwood: 10:45AM-11:00AM

Clearbridge: 11:00AM-11:15AM

LEGAL REPORT (MICHAUD)

PAYMENT RESOLUTIONS

- A. **MOTION:** Approve Raymond James to pay Essex for investment management services for the quarter ending 9/30/2021, in the amount of \$8,769.37.
- B. **MOTION:** Approve Raymond James to pay Orleans Capital for investment management services for the period of 7/1/21 to 9/30/2021, in the amount of \$4,791.23.
- C. **RES 2021-16** Approve payment to GRS for invoice #465516 in the amount of \$2,300.00.
- D. **RES 2021-17** Approve payment to Janelle Osborne, Board Assistant, for services rendered for the period of 8/9/21-10/10/21 in the amount of \$1,150.26.

OLD BUSINESS

NEW BUSINESS

MOTION: Brent Yuchasz DROP

RES 2021-18: Richard Barnabo service retirement and DROP rollover

RES 2021-19: Testimonial Resolution of Appreciation for Trustee Richard Barnabo

ADJOURNMENT

Next Meeting Scheduled:

Monday, October 18, 2021 @ **9:00 a.m.**

Location TBD pending pandemic & governor's orders