

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, October 19, 2020

Remote meeting due to COVID-19 pandemic

9:00 am

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ROLL CALL

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Trustee Richard Barnabo

Citizen Trustee Andrew Hopper

APPROVAL OF THE AGENDA

MOTION: APPROVAL OF MINUTES OF August 17, 2020 MEETING.

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (QUINN)

CORRESPONDENCE (YUCHASZ)

FINANCIAL REPORT (DISKIN)

LEGAL REPORT (MICHAUD)

INVOICES & PAYMENT RESOLUTIONS

- A. **MOTION:** Approve Raymond James to pay Essex Investment Management Company for investment management services for the quarter ending 9/30/20, in the amount of \$6,645.16.
- B. **MOTION:** Approve Raymond James to pay Orleans Capital Management for services rendered from 7/1/20-9/30/20 in the amount of \$4,834.43.
- C. **MOTION:** Approve Raymond James to pay Stonebridge Capital Advisors for investment management fees for the in the period from 10/1/2020-12/31/2020 amount of \$7,342.88.
- D. **RES 2020-20** Approve payment to Gabriel, Roeder, Smith & Company for services rendered for invoice 457371 in the amount of \$2,275.00.
- E. **RES 2020-21** Approve payment to Jannelle Osborne, Board Assistant, for services rendered for the period of 6/8/20-8/9/20 in the amount of \$918.38.
- F. **RES 2020-22** Approve payment to Van Overbeke, Michaud, & Timmony, P.C., Board Attorney, for services rendered for the period of 1/1/20-6/20/20 in the amount of \$2,628.00.

OLD BUSINESS

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2020 Verifications

NEW BUSINESS

Lt. Cyrbok DROP extension

ADJOURNMENT

Next Meeting Scheduled:

Monday, December 14, 2020 @ **9:00 a.m.**

Location TBD pending pandemic & governor's orders