

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, October 21, 2019

Eagle Crest Resort

1275 S. Huron, Ypsilanti, MI 48197

3:00 pm

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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

RES 2019-39 APPROVAL OF MINUTES OF April 22, 2019 MEETING.

AUDIENCE PARTICIPATION -

PRESIDENT'S REPORT (Quinn) -

Introduce new Citizen Trustee Andrew Hopper

CORRESPONDENCE (YUCHASZ) -

FINANCIAL REPORT (DISKIN) -

Forms and contract wrap up: Ambassador, OSM, & Service Schedule A

LEGAL REPORT (MICHAUD) -

PAYMENT RESOLUTIONS

- A. **RES 2019-40** Approve payment to *Gabriel, Roeder, Smith & Company* for invoice 449345 for preparation of the June 30, 2019 GASB 67/68 Report in the amount of \$4,300.00.
- B. **RES 2019-41** Approve payment to *Orleans Capital Management* for investment management services for the period 7/01/19 – 9/30/19, in the amount of \$3,758.55.
- C. **RES 2019-42** Approve payment to *Orleans Capital Management* for investment management services for the period 7/01/19 – 9/30/19, in the amount of \$7,005.96.
- D. **RES 2019-43** Approve payment to *Essex Investment Management Company* for investment management services for the quarter ending 9/30/19, in the amount of \$6,106.48.
- E. **RES 2019-44** Approve payment to *Stonebridge Capital Advisors* for investment management services for the period ending 9/30/19, in the amount of \$7,028.39.

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- F. **RES 2019-45** Approve payment to *Stonebridge Capital Advisors* for investment management services for the period ending 12/31/19, in the amount of \$7,140.59
- G. **RES 2019-46** Approve payment to *Jannelle Osborne, Board Assistant*, for services rendered for the period of 8/12/19-10/13/19 in the amount of \$1124.00.

OLD BUSINESS

Retiree annual verifications- suspend retirement payments

Poverty threshold adjustments

NEW BUSINESS

RES 2019-47 Lt. Thomas Eberts Service Retirement

ADJOURNMENT

Next Meeting Scheduled:
Monday, December 16, 2019 @ 9:00 a.m.
City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197