

City of Ypsilanti Fire & Police Retirement Board  
**SPECIAL MEETING TENTATIVE AGENDA**  
**Monday, October 24, 2022**  
1 S. Huron St., Ypsilanti, MI 48197  
**9:00 am**

**ROLL CALL**

President Patrick Quinn	City Treasurer Rheagan Basabica
Secretary Brent Yuchasz	Citizen Trustee Andrew Hopper
Fire Trustee Clifton Pope	

**APPROVAL OF THE AGENDA**

**MOTION: APPROVAL OF MINUTES OF August 15, 2022 MEETING**

**CORRESPONDENCE (YUCHASZ) - GASB and 2022 Actuarial Report**

**MOTION** to receive and file GASB and 2022 Actuarial Report

**PAYMENT RESOLUTIONS**

- A. **RES 2022-18** Approve payment to Gabriel, Roeder, Smith, & Company for regular actuarial services for the quarter ending 9/30/22 in the amount of \$2,350.00.
- B. **RES 2022-19** Approve payment to Gabriel, Roeder, Smith, & Company for preparation of the 2022 GASB report in the amount of \$5,250.00.
- C. **RES 2022-20** Approve payment to Jannelle Osborne for services rendered for the period from 8/8/2022-10/9/2022 in the amount of \$809.80.
- D. **MOTION** Approve Raymond James payment for the period from 7/1/2022 to 9/30/2022 in the amount of \$14,569.60.
- E. **MOTION** Approve Raymond James to pay Essex Investment Management for investment management services for 7/01/2022-9/30/22, in the amount of \$5,876.42.

**OLD BUSINESS**

**MOTION:** Annual verifications- suspend payments

**NEW BUSINESS**

**RES 2022-21** Board reimbursement for Board Trustees attendance at the 2022 MAPERS Spring Conference, May 21<sup>st</sup> – 24<sup>th</sup>, Grand Traverse –Acme, MI

**RES 2022-22** Board reimbursement for Board Trustees attendance at the 2022 MAPERS Fall Conference, September 17<sup>nd</sup> – 20<sup>th</sup>, Grand Hotel –Mackinaw Island, MI

**RES 2022-23** Lieffers reinstatement

Annual report

**ADJOURNMENT**

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Next Meeting Scheduled:  
**Monday, December 19, 2022**  
**9:00 AM**  
1 S. Huron St., Ypsilanti, MI 48197