

City of Ypsilanti Fire & Police Retirement Board
TENTATIVE AGENDA
Monday, December 10, 2018
City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197
9:00 am

ROLL CALL

President Don Pearson

Trustee Patrick Quinn

Secretary Brent Yuchasz

Trustee Richard Barnabo

City Treasurer Marilou Uy

ELECTION OF OFFICERS

APPROVAL OF THE AGENDA

RES 2018-43 APPROVAL OF MINUTES OF October 15, 2018 MEETING.

AUDIENCE PARTICIPATION –

PRESIDENT’S REPORT (PEARSON) –

CORRESPONDENCE (YUCHASZ) –

FINANCIAL REPORT (DISKIN) –

GRS 2018 Final Valuation

LEGAL REPORT (MICHAUD) –

John Van Duzen request

Change in beneficiary after retirement due to divorce

PAYMENT RESOLUTIONS

- A. **RES 2018-44** Approve payment to *Orleans Capital Management* for investment management services for the period 7/01/18 – 9/30/18, in the amount of \$7,118.72.
- B. **RES 2018-45** Approve payment to *MAPERS* for 2019 membership dues, in the amount of \$200.00.

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- C. **RES 2018-46** Approve payment to Janelle Osborne, Board Assistant, for services rendered for the period of 10/11/18-12/5/18 in the amount of \$1,160.00.

OLD BUSINESS

RFI update from Board members— Trustee Richard Barnabo—*Boomershine*, President Don Pearson—*Gabriel, Roeder, Smith & Company*, Trustee Patrick Quinn—*Nyhart* and Secretary Brent Yuchasz—*Rodwan*

2018 Retiree Verification Update - Chris Roach

NEW BUSINESS

2019 Meeting calendar

Contact information for Board Assistant

RES 2018-47 Jamaica S. Skender - Refund of Accumulated Contributions in the amount of \$5,492.93.

RES 2018-48 Donald Pearson Testimonial Resolution of Appreciation

RES 2018-49 Approved payment to Trustee Quinn for Donald Pearson's Retirement lunch half on December 10, 2018 at Haab's in the amount of \$ _____

RES 2018-50 Fire Chief Max Anthouard – Service Retirement

RES 2018-51 _____ - Refund of Accumulated Contributions in the amount of \$ _____.

Ricardo Bolden - YPD Retiree Death (details pending)

ADJOURNMENT

Next Meeting Scheduled:
Monday, February 11, 2019 @ 9:00 a.m.
City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197