

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, December 14, 2020

Remote meeting via Zoom due to COVID-19

9:00 am

Page 1

ROLL CALL

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Trustee Richard Barnabo

Citizen Trustee Andrew Hopper

ELECTION OF OFFICERS

APPROVAL OF THE AGENDA

MOTION: APPROVAL OF MINUTES OF October 19, 2020 MEETING.

AUDIENCE PARTICIPATION -

ACTUARY'S PRESENTATION - Jeff Tebeau, GRS

PRESIDENT'S REPORT (Quinn) -

CORRESPONDENCE (YUCHASZ) -

2021 GRS Fee Schedule

Board Mail

FINANCIAL REPORT (DISKIN) -

LEGAL REPORT (MICHAUD) -

PAYMENT RESOLUTIONS

- A. **MOTION:** Approve Raymond James to pay AMS Consulting and Raymond James for investment management services for the period of 7/1/2010 to 9/30/2020, in the amount of \$15,401.77.
- B. **RES 2020-23** Approve payment to Gabriel, Roeder, Smith & Company for invoice 458798 for actuarial and consulting services for the quarter ending December 31, 2019 in the amount of \$2,275.00.
- C. **RES 2020-24** Approve payment to Gabriel, Roeder, Smith & Company for invoice 458189 for preparation of the June 30, 2020 GASB 67/68 Report in the amount of \$4,300.00.
- D. **RES 2020-25** Approve payment to MAPERS for annual dues in the amount of \$200.00.

City of Ypsilanti Fire & Police Retirement Board

Monday, December 14, 2020

9:00 am

Page 2

- E. **RES 2020-26** Approve payment to Jannelle Osborne, Board Assistant, for services rendered for the period of 10/12/20-12/6/19 in the amount of \$508.38.

OLD BUSINESS

DROP extension

Annual verifications

NEW BUSINESS

2020 Meeting Calendar

RES 2020-27 Reappointment of Retirement Systems Assistant

RES 2020-28 Elizabeth Hunt service retirement and withdrawal

Annual report to members

Investment policy review

ADJOURNMENT

Next Meeting Scheduled: (pending approval)

Monday, February 8, 2021 @ 9:00 a.m.

Location TBD pending pandemic & governor's orders