

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

**Monday, December 19, 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

**ELECTION OF OFFICERS**

**APPROVAL OF THE AGENDA**

**MOTION: APPROVAL OF MINUTES OF October 24, 2022 MEETING.**

**AUDIENCE PARTICIPATION -**

**FINANCIAL REPORT (DISKIN) -**

Stonebridge: 10:00AM-10:15AM Dave Eckenrode

Essex: 10:15AM-10:30AM Nancy Prial

Orleans: 10:30AM-10:45AM Phyllis Kyle

Westwood: 10:45AM-11:00AM Kevin Tully

Clearbridge: 11:00AM-11:15AM Matt Reardon

**PRESIDENT'S REPORT (QUINN) -**

**CORRESPONDENCE (YUCHASZ) - Grant status- memo sent to City Council**

**LEGAL REPORT (MICHAUD) -**

**PAYMENT RESOLUTIONS**

- A. **MOTION** Approve Raymond James to pay Orleans Capital for the period from 7/1/2022 to 9/30/2022 in the amount of \$4,017.19.
- B. **MOTION** Approve Raymond James to pay Westwood Management Corp. for investment management services for 10/01/2022-12/31/22, in the amount of \$3,843.20.
- C. **RES 2022-24** Approve payment to MAPERS for annual membership fee in the amount of \$200.00.
- D. **RES 2022-25** Approve payment to Jannelle Osborne, Board Assistant, for invoice 1222 in the amount of \$1,055.80.

**OLD BUSINESS**

Annual verifications- all received

**NEW BUSINESS**

**MOTION** 2023 meeting schedule

**RES 2022-26** Reappointment of Retirement System Assistant

**RES 2022-27** William Baiocco – Refund of Accumulated Contributions

**MOTION** Loren Karch death 11-22-2022

**MOTION** 2021-2022 FY Annual Report

**ADJOURNMENT**

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Next Meeting Scheduled:

**\*TENTATIVE\* Monday, February 27, 2023**

**9:00 AM**

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