

City of Ypsilanti Fire & Police Retirement Board  
Minutes of SPECIAL Meeting: Monday, March 3, 2025  
11:00 am  
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This meeting is being recorded for Retirement Board purposes only. The tape will be used solely for the purpose of preparing written minutes of today's proceedings and in no way replace the official written record. The tape will be erased upon approval of the minutes at the next regularly scheduled meeting.

President Hopper called the meeting to order at 11:03 p.m.

**ROLL CALL**

President Andrew Hopper  
Fire Trustee/Secretary Clifton Pope  
Vice President Scott Blomquist

City Treasurer Rheagan Basabica  
Police Trustee Peter Wist

**ALSO PRESENT:**

Tom Michaud, Board Attorney  
Brian Green, Financial Consultant  
Jannelle Osborne, Board Assistant

**MOTION: APPROVAL OF THE AGENDA** - Secretary Pope offered and Trustee Wist supported the motion to approve the agenda. **APPROVED** (Pope/Wist)

**AUDIENCE PARTICIPATION** - None.

**PAYMENT RESOLUTIONS**

- A. Approve payment for overdue invoices (22) from 10/2024-current. Consultant Green advised the board that he is working with 5/3rd to get payment set up.

**NEW BUSINESS**

Annual report- Treasurer Basabica will follow up with GRS for clarification of some of the issues.

**OLD BUSINESS**

Actuary RFI- After discussion the board decided to invite GRS, Watkins Ross, CayMac, and MWM to present at our April meeting.

**ADJOURNMENT**- Secretary Pope offered and Treasurer Basabica seconded a motion to adjourn the meeting at 11:32 p.m. **APPROVED** (Pope/Basabica)

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Next Meeting Scheduled:

Monday, May 5, 2025 @ 11:00 a.m.  
1 S. Huron St., Ypsilanti, MI 48197