

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, February 10, 2020

City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197

9:00 am

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ROLL CALL

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Trustee Richard Barnabo

Citizen Trustee Andrew Hopper

APPROVAL OF THE AGENDA

MOTION: APPROVAL OF MINUTES OF December 16, 2019 MEETING.

AUDIENCE PARTICIPATION -

PRESIDENT'S REPORT (QUINN) -

CORRESPONDENCE (YUCHASZ) -

FINANCIAL REPORT (DISKIN) -

Legg Mason paperwork

LEGAL REPORT (MICHAUD) -

GRS contract

PAYMENT RESOLUTIONS

- A. **RES 2020-01** Approve payment to *Essex Investment Management Company* for investment management services for the quarter ending 12/31/19, in the amount of \$6,694.95.
- B. **RES 2020-02** Approve payment to *MAPERS* for dues for 2020, in the amount of \$200.00.
- C. **RES 2020-03** Approve payment to *Orleans Capital Management* for investment management services for the period 10/01/19 – 12/31/19, in the amount of \$4,284.95.
- D. **RES 2020-04** Approve payment to *Orleans Capital Management* for investment management services for the strategic dividend fund for the period 10/01/19 – 12/31/19, in the amount of \$7,669.41.
- E. **RES 2020-05** Approve payment to *Gabriel, Roeder, Smith & Company* for invoice 450548 for actuarial and consulting services for the quarter ending December 31, 2019 in the amount of \$2,275.00
- F. **RES 2020-06** Approve payment to *Jannelle Osborne, Board Assistant*, for services rendered for the period of 12/08/19-2/02/20 in the amount of \$1024.60.

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G. RES 2020-07 Approve payment to *VanOverbeke, Michaud, & Timmony, P.C.* for services rendered for the period of 07/01/2019-12/31/2019 in the amount of \$4428.00.

OLD BUSINESS

MOTION: Retirement system summary annual report to members

RES 2020-08 Jimmie Miner death and Loren Karch Benefits

NEW BUSINESS

RES 2020-09 Anthony Schembri EDRO

RES 2020-10 Anthony Schembri retirement from DROP

RES 2020-11 John Roe DROP distribution

Money manager presentations

ADJOURNMENT

Next Meeting Scheduled:
Monday, April 20, 2020 @ **9:00 a.m.**
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1 S. Huron, Ypsilanti, MI 48197