

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, February 12, 2024

1 S. Huron St., Ypsilanti, MI 48197

11:00 am

ROLL CALL

President Andrew Hopper

City Treasurer Rheagan Basabica

Fire Trustee and Secretary Clifton Pope

Police Trustee Peter Wist

APPROVAL OF THE AGENDA

MOTION: APPROVAL OF MINUTES OF December 18, 2023 MEETING

AUDIENCE PARTICIPATION -

FINANCIAL REPORT (DISKIN) -

PRESIDENT'S REPORT (HOPPER) -

CORRESPONDENCE (POPE) -

LEGAL REPORT (MICHAUD) -RES 2024-01 OMA changes

PAYMENT RESOLUTIONS

- A. **MOTION** Approve Raymond James to pay Essex Investment Management Company for the period 10/1/2023-12/31/2023 in the amount of \$6,725.43.
- B. **MOTION** Approve Raymond James to pay Orleans Capital Management for the period 10/1/2023-12/31/2023 in the amount of \$6,989.30.
- C. **MOTION** Approve Raymond James to pay Westwood Holdings Group, Inc. for the period 1/1/2024-3/31/2024 in the amount of \$4,163.38.
- D. **MOTION** Approve Raymond James fees for the period 10/1/2023-12/31/2023 in the amount of \$17,244.92.
- E. **RES 2024-02** Approve payment to GRS for regular actuarial and consulting services for the calendar quarter ended December 31, 2023 in the amount of \$2,400.
- F. **RES 2024-03** Approve payment to GRS for a supplemental actuarial valuation in the amount of \$3,000.
- G. **RES 2024-04** Approve payment to MES Solutions for an independent medical examination in the amount of \$1,650.
- H. **RES 2024-05** Approve payment to Jannelle Osborne, Board Assistant, for invoice 0224 in the amount of \$1,128.62.
- I. **RES 2024-10** Approve payment to VanOverbeke, Michaud, & Timmony, P.C., for invoice 112057 in the amount of \$5,266.80.

OLD BUSINESS

Fiduciary insurance

Actuary level value contribution

**RES 2024-09** Kofahl Disability retirement

NEW BUSINESS

2024 Verifications

**RES 2024-06** Masterman, Dennis withdrawal

**RES 2024-07** Cyrbok, Jason DROP withdrawal

**RES 2024-08** Pfiefer, Robert death and beneficiary

ADJOURNMENT

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Next Meeting Scheduled:

**\*TENTATIVE\* Monday, April 22, 2024**

**11:00 AM**