

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, April 19, 2021

Remote meeting via Zoom due to COVID-19

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 February 8, 2021 MEETING.

AUDIENCE PARTICIPATION -

AUDITOR'S REPORT - Daniel Clark, Rehmann Financial

PRESIDENT'S REPORT (Quinn) -

CORRESPONDENCE (YUCHASZ) - DROP question

FINANCIAL REPORT (DISKIN)

LEGAL REPORT (MICHAUD)

PAYMENT RESOLUTIONS

- A. **MOTION:** Approve Raymond James to pay Essex Investment Management Company for investment management services for the quarter ending 3/31/2021, in the amount of \$8,553.07.
- B. **MOTION:** Approve Raymond James to pay Orleans Capital Management for investment management services for the period of 1/1/2020 to 3/31/2020, in the amount of \$4,710.28.
- C. **RES 2021-04** Approve payment to Gabriel, Roeder, Smith & Company for actuarial and consulting services for the quarter ending 3/31/2021, in the amount of \$2,300.00.
- D. **RES 2021-04** Approve payment to VanOverbeke, Michaud, & Timmony, P.C. for legal services for the period of 7/1/2020 to 12/31/2020, in the amount of \$2,116.00.
- E. **RES 2021-05** Approve payment to Janelle Osborne, Board Assistant, for services rendered for the period of 2/1/21-4/11/21 in the amount of \$563.58.

OLD BUSINESS

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NEW BUSINESS

RES 2021-06 Grant Davis death and survivor benefits

ADJOURNMENT

Next Meeting Scheduled:
Monday, April 19, 2021 @ **9:00 a.m.**
Location TBD pending pandemic & governor's orders