

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, June 20, 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

APPROVAL OF THE AGENDA

MOTION: APPROVAL OF MINUTES OF April 18, 2022 MEETING.

AUDIENCE PARTICIPATION -

PRESIDENT'S REPORT (QUINN) -

CORRESPONDENCE (YUCHASZ) -

FINANCIAL REPORT (DISKIN) -

LEGAL REPORT (MICHAUD) -

PAYMENT RESOLUTIONS

- A. **MOTION:** Approve Raymond James to pay Westwood Holdings Group for investment management services for 4/01/2022-6/30/22, in the amount of \$4,522.64.
- B. **RES 2022-10** Approve payment to Raymond James for invoice # _____ for regular actuarial services for the quarter ending _____ in the amount of \$ _____.
- C. **RES 2022-11** Approve payment to Janelle Osborne, Board Assistant, for services rendered for the period of 4/11/22-6/12/22 in the amount of \$960.42.

OLD BUSINESS

2022 Annual Verifications

NEW BUSINESS

RES 2022-09 Lieffers withdrawl

RES 2022-12 Duford withdrawl

RES 2022-13 Cyrbok retirement

MOTION: Marie Harden death

RES 2022-14 Poverty Threshold Increase

ADJOURNMENT

Next Meeting Scheduled:

Monday, August 15, 2022

9:00 AM

1 S. Huron St., Ypsilanti, MI 48197