

CITY OF YPSILANTI FIRE AND POLICE RETIREMENT BOARD

Tentative Agenda for Meeting Monday

December 15, 2014

9:00 A.M.

ROLL CALL

President Don Pearson

Secretary John Roe

City Treasurer Kimberly Teamer

Trustee Patrick Quinn

Trustee Deric Gress

ELECTION OF OFFICERS

APPROVAL OF THE AGENDA

RES 2014-46 APPROVAL OF MINUTES OF OCTOBER 20, 2014 MEETING.

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (PEARSON)

CORRESPONDENCE (ROE)

AUDITOR REPORT - ABRAHAM & GAFFNEY. PC - Alan Panter, CPA

DAVID HOFFMAN, GABRIEL ROEDER SMITH & CO. - GASB67/68 and Revised Actuarial

FINANCIAL REPORT (DISKIN) -

LEGAL REPORT (MICHAUD) - GASB67 Funding Policy

FOIA Policy, Review and Readopt

Travel Policy

PAYMENT RESOLUTIONS

- A. RES 2014-47 Approve payment to Gabriel, Roeder, Smith & Company for Invoice 123106, for preparation of GASB 67/68 report in the amount of \$4,150.00
- B. RES 2014-48 Approve payment to MAPERS for Membership Dues for the year 2015 in the amount of \$100.00.
- C. RES 2014-49 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 10/14/2014 – 12/9/2014 in the amount of \$1,277.75.

OLD BUSINESS -

RES 2014-51 - Fire Chief Max Anthouard - DROP Program Entry

NEW BUSINESS - 2015 List of Meetings and Activity Calendar

RES 2014-50 Re: Justin R. Massey – Refund of Accumulated Contributions

RES 2014-52 Re: Stephen M. Koren - Refund of Accumulated Contributions

ADJOURNMENT

Next scheduled meeting Monday, February 16, 2015, 9A.M.