

City of Ypsilanti Fire & Police Retirement Board
Tentative Agenda for Meeting Monday
February 16, 2015
9:00 A.M.

ROLL CALL

President Don Pearson - absent

Secretary John Roe

City Treasurer Kimberly Teamer

Trustee Patrick Quinn

Trustee Deric Gress

APPROVAL OF THE AGENDA

RES 2014-53 APPROVAL OF MINUTES OF DECEMBER 15, 2014 MEETING.

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (PEARSON)

CORRESPONDENCE (ROE)

FINANCIAL REPORT (DISKIN)

LEGAL REPORT (~~MICHAUD~~) - JACK TIMMONY

Review and Adopt:

GASB67 Funding Policy

FOIA Policy

Travel Policy

PAYMENT RESOLUTIONS

- A. RES 2015-54 Approve payment to Orleans Capital Management Strategic Dividend Income Fund for investment management services for the period 10/01/14 to 12/31/14, in the amount of \$7,966.24.
- B. RES 2015-55 Approve payment to Orleans Capital Management for investment management services for the period 10/1/14 to 12/31/14, in the amount of \$4,551.96.
- C. RES 2015-56 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 12/10/14 – 2/9/2015 in the amount of \$888.25.
- D. RES 2015-59 Approve payment to Essex Investment Management Co., LLC for investment management services for the quarter of October 1, 2014 – December 31, 2014, in the amount of \$9,967.12.
- E. RES 2015-60 Approve payment to Stonebridge Capital Advisors LLC for statement of management fees for the period January 1 to March 31, 2015, in the amount of \$7,072.31.

OLD BUSINESS

RES 2015-57 Fire Chief Max Anthouard - Corrected Pension Benefits under DROP.

NEW BUSINESS

RES 2015-58 MAPERS Spring Conference, May 17-19, 2015 Soaring Eagle Resort, Mt. Pleasant, MI

ADJOURNMENT

Next scheduled meeting Monday, April 20, 2015, 9A.M.