

City of Ypsilanti Fire & Police Retirement Board
Tentative Agenda for Meeting
Monday June 15, 2015
9:00 A.M.

ROLL CALL

President Don Pearson

Secretary John Roe

City Treasurer Kimberly Teamer

Trustee Patrick Quinn

Trustee Deric Gress

APPROVAL OF THE AGENDA

RES 2015-18 APPROVAL OF MINUTES OF APRIL 20, 2015 MEETING.

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (PEARSON) – Policy Statement Motion: Deadline for paperwork for Board meeting is seven (7) business days before the meeting.

CORRESPONDENCE (ROE) –

BUDGET FOR FY 2015-2016 – Review and accept

CITY ADMINISTRATIVE SERVICES CONTRACT WITH FIRE AND POLICE
RETIREMENT BOARD -

RES 2015-19 DRAWDOWN OF PENSION FUNDS FOR FISCAL YEAR 2015-2016

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) –

Review and Adopt: FOIA Policy

PAYMENT RESOLUTIONS

- A. RES 2015-20 Approve payment to Essex Investment Management Co., LLC for investment management services for the quarter of January 1, 2015 – March 31, 2015, in the amount of \$10,250.14.
- B. RES 2015-21 Approve payments to Gabriel, Roeder, Smith & Company for Invoice #414324 regular actuarial and consulting services performed for quarter ended June 30, 2015 in the amount of \$2,150.00.
- C. RES 2015-22 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 4/14/2015 – 6/9/2015 in the amount of \$1,434.50.

OLD BUSINESS

RES 2015-23 Edward Montalvo - City of Ypsilanti Fire Department Firefighter – Annuity Withdrawal Distribution Under DROP Program - Corrected

Michael K. Kouba – MOTION: Receive and file EDRO Calculation of 5/6/15 8:41AM.

Thomas C. Ebert – MOTION: Request for DROP Benefit Final Calculation

NEW BUSINESS

RES No. 2015-24 Adjustment of Pension Benefits to Meet Poverty Thresholds for 2014.

RAY WALTON, FORMER POLICE CHIEF DECEASED – MOTION

MARJORIE STENNING, BENEFICIARY OF WILLIAM STENNING, DECEASED – MOTION

ADJOURNMENT

Next scheduled meeting Monday, August 17, 2015, 9A.M.

Deadline for August meeting paperwork is August 6, 2015