

CITY OF YPSILANTI FIRE AND POLICE RETIREMENT BOARD

Tentative Agenda for Meeting Monday

June 16, 2014

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 2014-22 APPROVAL OF MINUTES OF FEBRUARY 17, 2014 MEETING.

APPROVAL OF MINUTES OF APRIL 21, 2014, INFORMATIONAL MEETING.

APPROVAL OF MINUTES OF APRIL 23, 2014 SPECIAL MEETING.

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (PEARSON)

CORRESPONDENCE (ROE)

BUDGET

CONTRACT WITH CITY.

DRAWDOWN

FINANCIAL REPORT (DISKIN)

LEGAL REPORT (MICHAUD) - GASB67 Funding

PAYMENT RESOLUTIONS

- A. RES 2014-23 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 4/23/2014 – 6/10/22/2014 in the amount of \$964.25.
- B. RES 2014-24 Approve payment to City of Ypsilanti Administration Services FY 2013-2014 in the amount of \$25173.00.
- C. RES 2014- Approve payment to
- D. RES 2014- Approve payments to

OLD BUSINESS

RES 2014-25 - Adjustment of Pension Benefits to Meet Poverty Thresholds for 2013

NEW BUSINESS

RALPH PARKER, JR DECEASED 5/20/2014 - MOTION TO DISCONTINUE HIS PENSION

Res 2004-26 - Rodney Schroeder Retirement

POLICE SGT. THOMAS EBERTS - APPLICATION FOR DROP PROGRAM

ADJOURNMENT

Next scheduled meeting Monday, August 18, 2014, 9 A.M.