

CITY OF YPSILANTI
FIRE AND POLICE RETIREMENT BOARD
Tentative Agenda for Meeting of June 24, 2013
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 2013-20 APPROVAL OF MINUTES OF APRIL 15, 2013 MEETING

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (PEARSON)

CORRESPONDENCE (ROE)

FINANCE DEPARTMENT ANNUAL DRAWDOWN

RES 2013-21 Fiscal Year 2013-2014 Drawdown of Pension Funds

CITY ADMINISTRATOR CONTRACT

RES 2013-22 CITY ADMINISTRATOR CONTRACT

ANNUAL BUDGET

FINANCIAL REPORT (DISKIN)

Service Provider Disclosure Policy

LEGAL REPORT (MICHAUD)

Resolution No. 2013-23 DROP Account Administration

Legislative Update

PAYMENT RESOLUTIONS

- A. RES 2013-24 Approve payment to Orleans Capital Management Strategic Dividend Income Fund for investment management services for the period 01/01/13 to 03/31/13, in the amount of \$6,746.60.
- B. RES 2013-25 Approve payment to Orleans Capital Management for investment management services for the period 1/1/13 to 3/31/13, in the amount of \$4,720.19.

- C. RES 2013-26 Approve payment to Stonebridge Capital Advisors LLC for statement of management fees for the period April 1 to June 30, 2013, in the amount of \$5,431.17
- D. RES 2013-27 Approve payment to Essex Investment Management Co., LLC for investment management services for the quarter of January 1, 2013 – March 31, 201, in the amount of \$7,769.58.
- E. RES 2013-30 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 4/10/13– 6/10/13 in the amount of \$969.00.

OLD BUSINESS

VERIFICATION OF F&P RETIREMENT SYSTEM RETIREES - Report

NEW BUSINESS

MINIMUM POVERTY THRESHOLD

RES 2013-28 Adjustment of Pension Benefits to meet Poverty Threshold for 2012

RES 2013-29 MAPERS Fall Conference, 9/22-24/2013, Amway Grand Plaza, Grand Rapids

DROP 5% WITHDRAWAL OF ANNUITIES

1. Michael Kouba
2. Daniel E. Cain
3. Amy Walker
4. Eddie Davis
5. John Roe
6. Rodney L. Schroeder

ADJOURNMENT

Next scheduled meeting Monday, August 19, 2013, 9 A.M.