

City of Ypsilanti Fire & Police Retirement Board
Tentative Agenda for Meeting
Eagle Crest Conference Center
Monday, October 12, 2015
3:00 P.M.

ROLL CALL

President Don Pearson

Secretary John Roe

City Treasurer Kimberly Teamer

Trustee Patrick Quinn

Trustee Deric Gress

APPROVAL OF THE AGENDA

RES 2015-35 APPROVAL OF MINUTES OF AUGUST 17, 2015 MEETING.

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (PEARSON) –

CORRESPONDENCE (ROE) –

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) –

WEBSITE – Items in previous packet include:

Election of trustees, rules and regs governing election of member-trustees of the ret. system – 10 pages

Admin. Procedure for Crediting of Interest on Defined Contribution Plan Balances – Res 96-049, 6-1996.

Calculation of Average Final Compensation – Res 96-048, 6-17-1996 – 2 pages

Record Retention Policy and Disposal Schedule – Res 2011-90 – 2 pages

Re: Election. Fax cover. Memo from Fire Chief 1-18-2000 – Memo from Bd Assist 12-22-1999 – 3 pages

Communications Policy – Res 2008-71 – 12-8-2008

PAYMENT RESOLUTIONS

- A. RES 2015-36 Approve payment to Gabriel, Roeder, Smith & Company for Invoice #416581 regular actuarial and consulting services performed for quarter ended September 30, 2015 in the amount of \$2,200.00
- B. RES 2015-37 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 8/11/2015 – 10/6/2015 in the amount of \$1,525.50.

OLD BUSINESS

ANNUAL REPORT TO MEMBERS

RES 2015-38 - MAX ANTHROUARD – Corrected Pension Benefits Under DROP

RES 2015-39 - FRED WILLIAMS – Final Resolution for DROP

ANTHONY SCHEMBRI – DROP date 11-6-15 – Finalize at December meeting

NEW BUSINESS

RED 2015-40 – ROSE M. ANDERSON – Refund of accumulated contributions.

JASON JOHN CYRBOK – MOTION - Application for the DROP

HOBBS – MOTION – Request for Estimate for DROP

KNESIAK – Request for Estimate for DROP

MADDISON – Request for Estimate for DROP

FUND MANAGERS' PRESENTATION At Eagle Crest Conference Center

ADJOURNMENT

Next scheduled meeting Monday, December 14, 2015, 9 A.M.