

City of Ypsilanti Fire & Police Retirement Board
Tentative Agenda for Meeting
Monday April 20, 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 2015-10 APPROVAL OF MINUTES OF FEBRUARY 16, 2014 MEETING.

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (PEARSON)

CORRESPONDENCE (ROE)

FINANCIAL REPORT (DISKIN)

LEGAL REPORT (MICHAUD)

Review and Adopt:

GASB67 Funding Policy

FOIA Policy

PAYMENT RESOLUTIONS

- A. RES 2015-11 Approve payment to Gabriel, Roeder, Smith & Company for Invoice #412936 regular actuarial and consulting services performed for quarter ended December 31, 2014 in the amount of \$2,150.00; and for quarter ended March 31, 2015 in the amount of \$2,150.00 for a total of \$4,300.00.
- B. RES 2015-12 Approve payment to Orleans Capital Management Strategic Dividend Income Fund for investment management services for the period 1/01/15 to 3/31/15, in the amount of \$7,669.38.
- C. RES 2015-13 Approve payment to Orleans Capital Management for investment management services for the period 1/1/15 to 3/31/15, in the amount of \$4,460.34.
- D. RES 2015-14 Approve payment to Stonebridge Capital Advisors LLC for statement of management fees for the period April 1 to June 30, 2015, in the amount of \$7,240.91.
- E. RES 2015-15 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 2/10/2015 – 4/13/2014 in the amount of \$1,173.25.

OLD BUSINESS

RES 2015-16 Fire Chief Max Anthouard - DROP - Pension Benefits and Annuity Withdrawal.

RES 2015-17 Fred Williams - Eligible Domestic Relations Order (EDRO) Received.

NEW BUSINESS

Thomas C. Ebert - Request for DROP Benefit Estimate

Daniel E. Cain - Beneficiary Name Change

Edward Montalvo - Request for DROP Benefit Estimate

ADJOURNMENT

Next scheduled meeting Monday, June 15, 2015, 9A.M.