

City of Ypsilanti Fire & Police Retirement Board
Tentative Agenda for Meeting
Monday August 17, 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 2015-25 APPROVAL OF MINUTES OF JUNE 15, 2015 MEETING.

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (PEARSON) – October meeting date.

CORRESPONDENCE (ROE) –

FINANCIAL REPORT (DISKIN) – Fiscal Year Financial Statement

LEGAL REPORT (MICHAUD) – Review List of Items to be on the City Website.

PAYMENT RESOLUTIONS

- A. RES 2015-26 Approve payment to Stonebridge Capital Advisors LLC for statement of management fees for the period July 1 to September 30, 2015, in the amount of \$7,261.39.
- B. RES 2015-27 Approve payment to VanOverbeke, Michaud & Timmony, P.C. for legal services rendered for the period July 1, 2014 through June 30, 2015, in the amount of \$7,052.50.
- C. RES 2015-28 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 6/10/2015 – 8/11/2015 in the amount of \$1,239.75.
- D. RES 2015-29 Approve payment to Orleans Capital Management Strategic Dividend Income Fund for investment management services for the period 4/01/15 to 6/30/15, in the amount of \$7,303.18.
- E. RES 2015-30 Approve payment to Orleans Capital Management for investment management services for the period 4/1/15 to 6/30/15, in the amount of \$4,290.02.

OLD BUSINESS

FRED WILLIAMS – Motion for Final Calculations and Date of DROP Entry.

RES 2015-31 THOMAS C. EBERTS - Annuity Withdrawal Distribution Under DROP Program

STEPHEN K. HOBBS – Motion for DROP Benefit Estimate

NEW BUSINESS

INFORMATION FOR BOARD'S ANNUAL REPORT REQUIRED

ETHEL RENAS, BENEFICIARY OF ARTHUR RENAS, YPD, DECEASED JULY 4, 2015–
MOTION

RES 2015-32 BRADLEY B. COMPTON – Request for Deferred Retirement

RES 2015-33 MAPERS Fall Conference, Sept. 26-29, Grand Traverse Resort & Spa, Acme, MI.

ANTHONY J. SCHEMBRI – Motion for Application to the DROP Program on Nov. 6, 2015.

ADJOURNMENT

Next scheduled meeting Monday, October 12?, 2015, 3 P.M.