

CITY OF YPSILANTI
FIRE AND POLICE RETIREMENT BOARD
Tentative Agenda for Meeting of August 19, 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 2013-38 APPROVAL OF MINUTES OF JUNE 24, 2013 MEETING

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (PEARSON)

CORRESPONDENCE (ROE)

FINANCIAL REPORT (DISKIN)

LEGAL REPORT (MICHAUD)

Legislative Update

PAYMENT RESOLUTIONS

- A. RES 2013-39 Approve payment to Orleans Capital Management for investment management services for the period 4/1/13 to 6/30/13, in the amount of \$4,490.38.
- B. RES 2013-40 Approve payment to Orleans Capital Management Strategic Dividend Income Fund for investment management services for the period 04/01/13 to 06/30/13, in the amount of \$6,777.07.
- C. RES 2013-41 Approve payment to Gabriel, Roeder, Smith & Company regular actuarial and consulting services performed for quarter April 1, 2013 through June 30, 2013 in the amount of \$2,100.00.
- E. RES 2013-42 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 6/11/13– 8/12/13 in the amount of \$1,263.50.

OLD BUSINESS

VERIFICATION OF F&P RETIREMENT SYSTEM RETIREES - Report

NEW BUSINESS

ADJOURNMENT

Next scheduled meeting Monday, 21, 2013, 3 P.M.
Eagle Crest Conference Center

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