

City of Ypsilanti Fire & Police Retirement Board
Tentative Agenda for Meeting
Monday, December 14, 2015
9:00 A.M.

ROLL CALL

President Don Pearson

Secretary John Roe

City Treasurer Kimberly Teamer

Trustee Patrick Quinn

Trustee Deric Gress

ELECTION OF OFFICERS

APPROVAL OF THE AGENDA

RES 2015-41 APPROVAL OF MINUTES OF OCTOBER 12, 2015 MEETING.

AUDIENCE PARTICIPATION

AUDITOR'S PRESENTATION – Alan D. Panter, CPA, Abraham & Gaffney, PC.

ACTUARY'S PRESENTATION – David Hoffman, Gabriel Roeder Smith & Co.

PRESIDENT'S REPORT (PEARSON) –

CORRESPONDENCE (ROE) –

FINANCIAL REPORT (DISKIN) –

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

Annual Report to Members FY June 30, 2015 – Approve for Website.

PAYMENT RESOLUTIONS

A. RES 2015-42 Approve payment to MAPERS for Membership Dues for the year 2016 in the amount of \$100.00.

B. RES 2015-43 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 10/7/2015 – 12/6/2015 in the amount of \$1,187.50.

OLD BUSINESS

RES 2015-44 FRED WILLIAMS – Annuity Withdrawal Under DROP Program - Final

RES 2015-45 ANTHONY J. SCHEMBRI – Annuity Withdrawal Under DROP Program

RES 2015-46 JASON CYRBOK - Annuity Withdrawal Under DROP Program

NEW BUSINESS

STEPHEN K. HOBBS – APPROVE APPLICATION TO THE DROP - MOTION

JOEY ALLEN KNESIAK – APPROVE APPLICATION TO THE DROP - MOTION

ROBERT MATTHIES, YFD RETIREE, DECEASED OCTOBER 27, 2015 – MOTION

WENDELL BOND, YFD RETIREE, DECEASED NOVEMBER 30, 2015 – MOTION

RES 2015-47 RICHARD L. DOVER – REFUND OF CONTRIBUTIONS

RES 2015-48 WARREN S. WILLIAMS – REFUND OF CONTRIBUTIONS

2016 MEETING CALENDAR

BOARD ASSISTANT CONTRACT - (CAMPBELL)

RES 2015-49 RE: Reappointment of Retirement Board Assistant

ADJOURNMENT

Next scheduled meeting Monday, February 15, 2016, 9 A.M.