

City of Ypsilanti Fire & Police Retirement Board
Tentative Agenda for Meeting
Monday, April 18, 2016
9:00 A.M.

ROLL CALL

President Don Pearson

Secretary Deric Gress

City Treasurer Kimberly Teamer

Trustee Patrick Quinn

Trustee Richard Barnabo

APPROVAL OF THE AGENDA

RES 2016-14 APPROVAL OF MINUTES OF FEBRUARY 8, 2016 MEETING.

AUDIENCE PARTICIPATION

PRESIDENT'S REPORT (PEARSON) –

CORRESPONDENCE (ROE) –

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) – Review Investment Policy – In packet.

PAYMENT RESOLUTIONS

- A. RES 2016-15 Approve payment to Gabriel, Roeder, Smith & Company for Invoice #420240 regular actuarial and consulting services performed for quarter ended March 31, 2016 in the amount of \$2,200.00.
- B. RES 2016-22 Approve payment to Orleans Capital Management for investment management services for the period 01/01/16 to 03/31/16, in the amount of \$4,258.63.
- C. RES 2016-23 Approve payment to Kathleen J. Campbell, Board Assistant, for services rendered for the period 2/1/2016 – 4/11/2016 in the amount of \$1,230.00.
- D. RES 2016-24 Approve payment to Orleans Capital Management Strategic Dividend Income Fund for investment management services for the period 01/01/16 to 03/31/16, in the amount of \$7,063.41.

OLD BUSINESS

NEW BUSINESS

RES 2016-17 JOHN PAUL ROE - RETIREMENT APPLICATION

RES 2016-18 ROSHANNA GREEN – WITHDRAWAL OF CONTRIBUTIONS

RES 2016-19 JONATHAN MCDONAGH – DEFERRED RETIREMENT TO JULY 11, 2025

RES 2016-20 JOSEPH D. YUHAS – DEFERRED RETIREMENT TO JANUARY 13, 2017.

RES 2016-21 GREGORY G. BERGLAND – WITHDRAWAL OF CONTRIBUTIONS

RES 2016-22 ZACHARY OWENS – WITHDRAWAL OF CONTRIBUTIONS

MOTION: SCOTT MADDISON – APPROVAL FOR ENTRY TO THE DROP MAY 5, 2016

ADJOURNMENT

Next scheduled meeting Monday, June 16, 2016, 9 A.M.