

City of Ypsilanti Fire & Police Retirement Board
Tentative Agenda for Meeting
Monday, April 17, 2017
10:30 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 2017-11 APPROVAL OF MINUTES OF February 13, 2017 MEETING.

AUDIENCE PARTICIPATION – Fire and Police Retirement System Budget Presentation by Marilou Uy (City of Ypsilanti—Director of Fiscal Services) and Rheagan Basabica (City of Ypsilanti—General Accountant II)

PRESIDENT’S REPORT (PEARSON) –

CORRESPONDENCE (GRESS) –

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) –

PAYMENT RESOLUTIONS

- A. RES 2016-59 Approved payment to Board Trustee, Patrick Quinn for Kathleen Campbell’s Retirement luncheon held on February 13, 2017 at Haab’s Restaurant in the amount of \$103.57.
- B. RES 2017-12 Approved payment to City of Ypsilanti for Invoice #201703172523 for Fire and Police Administrative Contract 2016-2017 in the amount of \$29, 285.94.
- C. RES-2017-13 Approved payment to Gabriel, Roeder, Smith & Company for Invoice #428814 regular actuarial and consulting services for the calendar quarter ended March 31, 2017 in the amount of \$2,200.00.
- D. RES 2017-14 Approved payment to Sammone N. Dixon, Board Assistant, for services rendered for the period of 2/13/17-4/13/17 in the amount of \$1,015.00.

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Page 2

OLD BUSINESS

MOTION: Trustee Richard Barnabo offered and City Treasurer Kimberly Teamer supported the Board's recognition of individuals who were command officers serving between the period of 7/1/2012 to 6/1/2014 will have a 2.25 % multiplier. **APPROVED**

RES 2017-10 *2017 MAPERS Spring Conference*, May 21st-23rd, Grand Traverse Resort & Spa, Acme, MI **APPROVED**

Retiree Verifications are being received in the mail.

NEW BUSINESS

RES 2017-15 Re: Kelsey M. Morrison – Refund of Accumulated Contributions

RES 2017-16 Re: Jeremy Taite – Refund of Accumulated Contributions

Detective Robert Peto—Application for DROP Program

MOTION: To receive and approve City of Ypsilanti **Police Detective, Robert Louis Peto's** application for the Deferred Retirement Option Plan (DROP) effective June 30, 2017 and shall not exceed five (5) years terminating on June 30, 2022. The Finance Department is directed to provide necessary information to the Actuary to make the calculations.

Detective Annette Coppock—Application for DROP Program

MOTION: To receive and approve City of Ypsilanti **Police Detective, Annette Marie Coppock's** application for the Deferred Retirement Option Plan (DROP) effective June 29, 2017 and shall not exceed five (5) years terminating on June 29, 2022. The Finance Department is directed to provide necessary information to the Actuary to make the calculations.

RES 2017-17 Re: Ralph Crawford – YFD Retiree Death

RES 2017-18 Application for Retirement Benefits and Election of DROP for Fire Cpt. Dain Cain

RES 2018-19 Application for Retirement Benefits and Election of DROP for Fire Lt. Michael Kouba

ADJOURNMENT

Next Scheduled Meeting:
Monday, June 19, 2017
City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197
9:00 am