

City of Ypsilanti Fire & Police Retirement Board
Tentative Agenda for Meeting
Monday, June 19, 2017
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 2017-20 APPROVAL OF MINUTES OF April 17, 2017 MEETING.

AUDIENCE PARTICIPATION –

PRESIDENT’S REPORT (PEARSON) –

CORRESPONDENCE (GRESS) –

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) –

PAYMENT RESOLUTIONS

- A. **RES 2017-21** Approve payment to *Stonebridge Capital Advisors LLC* for statement of management fees for the period January 1 to March 31, 2017, in the amount of \$6,809.88.
- B. **RES 2017-22** Approve payment to *Essex Investment Management Co., LLC* for investment management services for the quarter of January 1, 2017 – March 31, 2017, in the amount of \$7,237.58.
- C. **RES 2017-23** Approve payment to *Orleans Capital Management* for investment management services for the period 01/01/17 to 03/31/17, in the amount of \$4,244.68.
- D. **RES 2017-24** Approve payment to *Orleans Capital Management* for investment management services for the period 01/01/17 to 03/31/17, in the amount of \$7,205.58.
- E. **RES 2017-25** Approve payment to *Sammon N. Dixon*, Board Assistant, for services rendered for the period of 4/17/17-6/15/17 in the amount of \$1,120.00

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OLD BUSINESS

RES 2017-26 DRAWDOWN OF PENSION FUNDS FOR FISCAL YEAR 2017-2018

Missing/Incomplete Retiree Verifications

NEW BUSINESS

RES 2017-27 Detective Robert Peto, Ypsilanti Police Department, Service Retirement

RES 2017-28 Tommy Porter – Refund of Accumulated Contributions

RES 2017-29 Adjustment of Pension Benefits to Meet Poverty Threshold for 2016

ADJOURNMENT

Next Scheduled Meeting:
Monday, August 21, 2017
City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197
9:00 am