

City of Ypsilanti Fire & Police Retirement Board
Tentative Agenda for Meeting
Monday, August 21, 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 2017-32 APPROVAL OF MINUTES OF June 19, 2017 MEETING.

AUDIENCE PARTICIPATION –

PRESIDENT’S REPORT (PEARSON) – Retirement System Summary Annual Reports

CORRESPONDENCE (GRESS) –

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) –

PAYMENT RESOLUTIONS

- A. **RES 2017-33** Approve payment to *Gabriel, Roeder, Smith & Company* for regular actuarial and consulting services for the calendar quarter ended June 30, 2017, in the amount of \$2,200.00.
- B. **RES 2017-34** Approve payment to *Stonebridge Capital Advisors LLC* for statement of management fees for the period July 1 to September 30, 2017, in the amount of \$6,890.88.
- C. **RES 2017-35** Approve payment to *Essex Investment Management Co., LLC* for investment management services for the quarter of April 1, 2017 – June 30, 2017, in the amount of \$7,374.46.
- D. **RES 2017-36** Approve payment to *Orleans Capital Management* for investment management services for the period 04/01/17 to 06/30/17, in the amount of \$4,138.17.
- E. **RES 2017-37** Approve payment to *Orleans Capital Management* for investment management services for the period 04/01/17 to 06/30/17, in the amount of \$6,987.34.

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F. **RES 2017-38** Approve payment to *VANOVERBEKE, MICHAUD & TIMMONY, P.C.* for legal services for the period 7/1/16 to 6/30/17, in the amount of \$5,547.50.

G. **RES 2017-39** Approve payment to *Sammone N. Dixon*, Board Assistant, for services rendered for the period of 6/19/17-8/17/17 in the amount of \$1, 115.00.

OLD BUSINESS

Outstanding Retiree Verifications

NEW BUSINESS

RES 2017-40 Board sponsorship for Board Trustees attendance at the 2017 MAPERS Fall Conference, September 17th – 19th, Shanty Creek Resort –Bellaire, MI

RES 2017-41 Annette Coppock, City of Ypsilanti Police Department – Annuity Withdrawal Distribution under DROP Program

RES 2017-42 Lt. Deric Gress, City of Ypsilanti Police Department – Annuity Withdrawal Distribution under DROP Program

RES 2017-43 Michael Johnson – Refund of Accumulated Contributions

RES 2017-44 LT. Dennis Szymankiewicz, City of Ypsilanti Police Department – Annuity Withdrawal Distribution

ADJOURNMENT

Next Scheduled Meeting:
Monday, October 16, 2017 @ 3:00pm
Eagle Crest Conference Center
1275 S. Huron St.
Ypsilanti, Michigan 48197
9:00 am