

City of Ypsilanti Fire & Police Retirement Board
TENTATIVE AGENDA
Monday, December 11, 2017 (Second Monday)
City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197
9:00 am

ROLL CALL

President Don Pearson

Secretary Deric Gress

City Treasurer Kimberly Teamer

Trustee Patrick Quinn

Trustee Richard Barnabo

ELECTION OF OFFICERS

APPROVAL OF THE AGENDA

RES 2017-55 APPROVAL OF MINUTES OF October 16, 2017 MEETING.

AUDIENCE PARTICIPATION – Fire Chief, Max Anthouard

AUDITOR’S PRESENTATION – Alan D. Panter, CPA, Yeo & Yeo

ACTUARY’S PRESENTATION— David Hoffman & Jeff Tebeau, Gabriel, Roeder, Smith & Co.

PRESIDENT’S REPORT (PEARSON) –

CORRESPONDENCE (GRESS) –

FINANCIAL REPORT (DISKIN) –

LEGAL REPORT (MICHAUD) – Michigan Legislative Update—House Bill No. 5298/Senate Bill No. 686

PAYMENT RESOLUTIONS

- A. **RES 2017-56** Approve payment to MAPERS for Membership Dues for the year 2018 in the amount of \$100.00.
- B. **RES 2017-57** Approve payment to *Sammone N. Dixon*, Board Assistant, for services rendered for the period of 10/13/17-12/06/17 in the amount of \$1,210.00.

OLD BUSINESS

RES 2017-26 Drawdown of Pension Funds for Fiscal Year 2017-2018 Amended

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RES 2017-47 Payment to *Gabriel, Roeder, Smith & Company* for Invoice #432526, EDRO calculations for participant Robert Peto and Alternate Payee Mariellen Peto, in the amount of \$1,700.00.

Outstanding Retiree Verifications— Suspended retirement payments

NEW BUSINESS

Annual Report to Members

2018 Meeting Calendar

RFI update from Board members

Trustee Richard Barnabo—*Boomershine*

President Don Pearson—*Gabriel, Roeder, Smith & Company*

Trustee Patrick Quinn—*Nyhart*

Secretary Deric Gress—*Rodwan*

ADJOURNMENT

Next Meeting Scheduled:
Monday, February 12, 2018 @ 9:00 a.m.
City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197
9:00 am