

City of Ypsilanti Fire & Police Retirement Board

TENTATIVE AGENDA

Monday, December 16, 2019

City of Ypsilanti: City Hall
1 S. Huron, Ypsilanti, MI 48197

9:00 am

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ROLL CALL

President Patrick Quinn

City Treasurer Rheagan Basabica

Secretary Brent Yuchasz

Trustee Richard Barnabo

Citizen Trustee Andrew Hopper

ELECTION OF OFFICERS AND SWEARING IN OF MR. HOPPER

APPROVAL OF THE AGENDA

RES 2019-49 APPROVAL OF MINUTES OF April 22, 2019 MEETING.

AUDIENCE PARTICIPATION -

ACTUARY'S PRESENTATION - Jeff Tebeau, GRS

PRESIDENT'S REPORT (Quinn) -

CORRESPONDENCE (YUCHASZ) -

FINANCIAL REPORT (DISKIN) -

LEGAL REPORT (MICHAUD) -

GRS contract

PAYMENT RESOLUTIONS

A. **RES 2019-50** Approve payment to Gabriel, Roeder, Smith & Company for invoice 450548 for actuarial and consulting services for the quarter ending September 30, 2019 in the amount of \$2,275.00.

B. **RES 2019-51** Approve payment to Jannelle Osborne, Board Assistant, for services rendered for the period of 10/14/19-12/8/19 in the amount of \$1202.80.

OLD BUSINESS

NEW BUSINESS

2020 Meeting Calendar

RES 2019-52 Jimmie Miner - member death and EDRO

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RES 2019-53 Dale Dye- YPD retiree death and survivor benefits

RES 2019-54 Reappointment of Retirement Systems Assistant

Investment policy review

Money manager presentations: Clearbridge Investments and Westwood Group

ADJOURNMENT

Next Meeting Scheduled: (pending approval)

Monday, February 10, 2020 @ **9:00 a.m.**

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