



PUBLIC SAFETY RETIREMENT BOARD
MEETING AGENDA
JANUARY 24, 2012

Board members: Todd Chouinard, Blake Cowen, David Schaaf, Darin Hunter, Robert Valentine
Council Liaison: Brady Nelson

City Hall Room 102 - Escanaba, MI 49829
City of Escanaba Public Safety Retirement Board
Tuesday, January 24, 2012
8:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL/CORRECTION(S) TO NOVEMBER 22, 2011 MINUTES.
4. APPROVAL/ADJUSTMENTS TO THE AGENDA
5. CONFLICT OF INTEREST DECLARATION
6. UNFINISHED BUSINESS
None
7. NEW BUSINESS
 1. Audit Review with Alan Stotz of Anderson Tackman
 2. Approval of Audit Invoice from Anderson Tackman
 3. Investment Performance
 4. Adoption of 2012 Meeting Schedule
 5. Approval of Final Benefit Payment for Lilian Finman
 6. Approval of MAPERS Membership Renewal in the Amount of \$100
 7. Review of New Pension Tax Legislation
 8. Review Proposed Changes to Act 314
8. GENERAL PUBLIC COMMENT
9. ANNOUNCEMENTS
10. ADJOURNMENT

The City of Escanaba will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the City of Escanaba. Individuals with disabilities requiring auxiliary aids or services should contact the City of Escanaba by writing or calling at (906) 786-9402.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Robert Valentine', written over a horizontal line.

Robert Valentine
Treasurer, Board Secretary