



PUBLIC SAFETY RETIREMENT BOARD
MEETING AGENDA
AUGUST 23, 2011

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, August 23, 2011
8:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL/CORRECTION(S) TO JUNE 28, 2011 MINUTES.
4. APPROVAL/ADJUSTMENTS TO THE AGENDA
5. CONFLICT OF INTEREST DECLARATION
6. UNFINISHED BUSINESS
None
7. NEW BUSINESS
 1. Actuarial Report from Michael Gano of Gabriel Roeder Smith
 2. Investment Performance Review
 3. Fall MAPERS Conference Registration
 4. Consideration of an invoice in the amount of \$7,500 from Gabriel Roeder Smith
 5. Request for approval to retain Gabriel Roeder Smith for the 2011/2012 fiscal year at a price of \$7,600
 6. Discuss draft records retention policy
 7. Review GASB Exposure Draft dated 6/27/2011
 8. Any other business
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,

Robert Valentine
Treasurer, Board Secretary