



PUBLIC SAFETY RETIREMENT BOARD
MEETING AGENDA
June 23, 2015

Board members: Tony LaPlant, Blake Cowen, David Schaaf, Brad Nault, Robert Valentine
Council Liaison: Michael Sattem

City Hall Room 102 - Escanaba, MI 49829
City of Escanaba Public Safety Retirement Board
June 23, 2015
8:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL/ADJUSTMENTS TO THE AGENDA
4. CONFLICT OF INTEREST DECLARATION
5. APPROVAL/CORRECTION(S) TO APRIL 28, 2015 MINUTES.
6. UNFINISHED BUSINESS
None
7. NEW BUSINESS
 1. Investment Performance Review
 2. Review of First Quarter Returns Compared to Major Indexes
 3. Approval of Gabriel Roeder Invoice in the Amount of \$8300
 4. Approval to Hire Gabriel Roeder for 2015 Actuarial Services
 5. Approval of James Stasewich Benefit Termination
 6. Approval of Survivor Benefit Payable to Janet Stasewich
 7. Review of Disbursements
 8. Any other Business from the Board
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'.

Robert Valentine
Treasurer, Board Secretary