



PUBLIC SAFETY RETIREMENT BOARD
MEETING AGENDA
June 26, 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, June 26, 2012
8:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL/CORRECTION(S) TO MARCH 27, 2012 MINUTES.
4. APPROVAL/CORRECTION(S) TO APRIL 18, 2012 MINUTES
5. APPROVAL/ADJUSTMENTS TO THE AGENDA
6. CONFLICT OF INTEREST DECLARATION
7. UNFINISHED BUSINESS
None
8. NEW BUSINESS
 1. Consideration of a retirement application from James McNeil
 2. Follow up discussion from joint meeting with Council regarding actuarial assumptions
 3. Review year to date investment performance
 4. Update on PA 314 reform
 5. Consideration of \$7,600 invoice from Gabriel Roeder
 6. Consideration of request to retain Gabriel Roeder for the 6/30/2012 valuation and related services for a fee of \$7,900.
 7. Approval of cessation of benefits to deceased pensioner, Richard Frederick
 8. Report from Spring MAPERS Conference
 9. Approval of MAPERS conference expenses
9. GENERAL PUBLIC COMMENT
10. ANNOUNCEMENTS
11. 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 cursive script, appearing to read "Robert Valentine".

Robert Valentine
Treasurer, Board Secretary