



PUBLIC SAFETY RETIREMENT BOARD

**MEETING AGENDA**

January 28, 2014

Board members: Todd Chouinard, Blake Cowen, David Schaaf, Brad Nault, Robert Valentine  
Council Liaison: Leo Evans

City Hall Room 102 - Escanaba, MI 49829

City of Escanaba Public Safety Retirement Board

January 28, 2014

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 NOVEMBER 26, 2013 MINUTES.
6. UNFINISHED BUSINESS
  - None
7. NEW BUSINESS
  1. Approval of final benefit payable to Ruth Possi Estate
  2. Authorization of annual MAPERS membership fee in the amount of \$100
  3. Authorization to pay audit expense of \$1,600
  4. Investment performance
  5. Distribute audit report
  6. Discuss articles
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