



PUBLIC SAFETY RETIREMENT BOARD

MEETING AGENDA

February 23, 2016

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

City Hall Room 102 - Escanaba, MI 49829

City of Escanaba Public Safety Retirement Board

February 23, 2016

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 JANUARY 26, 2016 MINUTES
6. UNFINISHED BUSINESS
None
7. NEW BUSINESS
 1. Investment Performance Review
 2. Request for Authorization to Reimburse City for Audit Expense
 3. Actuarial Review with Buck Consultants
 4. Review Disbursements
 5. Review Memorandum from Vanoverbeke Law Firm
 6. 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,

Robert Valentine
Treasurer, Board Secretary