



PUBLIC SAFETY RETIREMENT BOARD

MEETING AGENDA

December 22, 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

December 22, 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 SEPTEMBER 22, 2015 MINUTES. MEETINGS WERE NOT HELD IN OCTOBER OR NOVEMBER.
6. UNFINISHED BUSINESS
None
7. NEW BUSINESS
 1. Investment Performance Review
 2. Comparison of 3rd Quarter Returns Against Various Universe Data
 3. Consideration of Actuarial Review Offer From Buck Consultants
 4. David Howell Retirement Application and Act 88 Time
 5. David Howell Benefit Calculation
 6. Review Disbursements
 7. MAPERS Dues for 2016
 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,

Robert Valentine
Treasurer, Board Secretary