



PUBLIC SAFETY RETIREMENT BOARD  
**MEETING AGENDA**  
January 26, 2016

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  
**January 26, 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 DECEMBER 22, 2015 MINUTES
6. UNFINISHED BUSINESS  
None
7. NEW BUSINESS
  1. Investment Performance Review
  2. Review 6/30/15 Audit Report with Alan Stotz from Anderson Tackman
  3. Approval of Gabriel Roeder Invoice for GASB valuation
  4. Consideration of Actuarial Review Offer From Buck Consultants
  5. Review Disbursements
  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,

A handwritten signature in black ink, appearing to read 'Robert Valentine'.

Robert Valentine  
Treasurer, Board Secretary