## **MEETING AGENDA**

November 24, 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
November 24, 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.
- 6. UNFINISHED BUSINESS

None

- 7. NEW BUSINESS
  - 1. Investment Performance Review
  - 2. Comparison of 3<sup>rd</sup> 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. 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,

Robert Valentine

Treasurer, Board Secretary