



PUBLIC SAFETY RETIREMENT BOARD

MEETING AGENDA

December 26, 2017

Board members: Tony LaPlant, Blake Cowen, David Schaaf, David Mlostek, Robert Valentine
Council Liaison: Michael Sattem

City Hall Room 102 - Escanaba, MI 49829

City of Escanaba Public Safety Retirement Board

December 26, 2017

8:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. ADJUSTMENTS TO THE AGENDA
4. CONFLICT OF INTEREST DECLARATION
5. APPROVAL AND/OR CORRECTION(S) TO OCTOBER 24, 2017 MINUTES (no meeting was held in November).
6. UNFINISHED BUSINESS
None
7. NEW BUSINESS
 1. Investment Performance Review for October and November
 2. Review Disbursements
 3. Review Actuarial Funding Report
 4. Discuss Personnel Changes at Conduent
 5. Approval of Invoice from Conduent
 6. Review Recent Michigan Pension Legislation
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', written over a horizontal line.

Robert Valentine
Treasurer, Board Secretary