

**MINUTES  
PUBLIC SAFETY RETIREMENT BOARD MEETING  
APRIL 25, 2017**

Pursuant to public notice, a regular meeting of the Escanaba Public Safety Retirement Board was held on Tuesday, April 25, 2017 at 8:00 a.m. in Room 102 of City Hall, 410 Ludington, Escanaba, MI.

**Call to Order**

Secretary Valentine called the meeting to order at 8:00 a.m.

**Roll Call**

**Board Members Present:** Robert Valentine, Blake Cowen, David Schaaf, Tony LaPlant

**Board Members Absent:** David Mlostek,

**Others Present:** None

**Approval/Adjustments to Agenda**

None.

**Conflict of Interest Declaration**

None

**Approval of Minutes**

The Board unanimously approved minutes from the February 28, 2017 meeting. It was noted that the March meeting was cancelled.

**Unfinished Business**

None

**New Business**

1. The board reviewed February and March 2017 investment performance. An error on the report was discovered and secretary Valentine is to follow up with a corrected version of the report.
2. The board reviewed February and March disbursements. No objections were raised.

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3. The board reviewed an invoice in the amount of \$1,361.21 from the Internal Revenue Service associated with a non-timely remittance of pension withholding. In response to board concerns, Secretary Valentine advised that the personnel involved have in fact been counseled as to the importance of timely remittance. Secretary Valentine advised that best efforts will be made to avoid a recurrence. Board member Schaaf moved to authorize payment. Board member Cowen supported the motion. The motion carried unanimously.

**Adjournment**

Following a motion by board member LaPlant, the meeting was adjourned at 8:30 a.m.

APPROVED:



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ROBERT VALENTINE,  
SECRETARY

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TONY LAPLANT  
CHAIRMAN