



PUBLIC SAFETY RETIREMENT BOARD
MEETING AGENDA
December 18, 2018

Board members: Marc Zawacki, Blake Cowen, David Schaaf, Gary Sovey, Robert Valentine
Council Liaison: Michael Sattem

City Hall Room 102 - Escanaba, MI 49829
City of Escanaba Public Safety Retirement Board
December 18, 2018
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 23, 2018 MINUTES. NOVEMBER'S MEETING WAS NOT HELD DUE TO LACK OF QUORUM
6. UNFINISHED BUSINESS
None
7. NEW BUSINESS
 1. October 2018 Investment Performance Review
 2. November 2018 Investment Performance Review – To Be Dist at Meeting
 3. Review 3rd Quarter 2018 Benchmarks and Recent Market Events
 4. Review Draft GASB Audit
 5. Buck Consultants Invoice in Amount of \$4,000
 6. Approval of Survivor Benefit to Joan Larson
 7. Approval of Annual MAPERS Membership
 8. Adoption of Safe Harbor Rollover Notification Resolution
 9. Approval of Retirement Application from Greg Vandrese
 10. Review disbursements for November and December – To Be Dist at Meeting
 11. Discussion Item – Investment and Administrative Transitions in 2019
 12. 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