



PUBLIC SAFETY RETIREMENT BOARD
MEETING AGENDA
January 22, 2019

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
January 22, 2019
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 DECEMBER 18, 2018 MINUTES
6. UNFINISHED BUSINESS
 1. Continue Plan Transition Discussion
7. NEW BUSINESS
 1. Election of Officers
 2. December 2018 Investment Performance Review
 3. Approval of Vandrese Benefit Calculation – Copies to be Distributed
 4. Review Disbursements from November 2018, December 2018 and January 2019 if Available at Time of Meeting
 5. 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