



PUBLIC SAFETY RETIREMENT BOARD  
**MEETING AGENDA**  
August 28, 2018

Board members: Tony LaPlant, 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  
**August 28, 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 JUNE 26, 2018 MINUTES
6. UNFINISHED BUSINESS  
None
7. NEW BUSINESS
  1. Board Member Introduction
  2. Election of President
  3. July 2018 Investment Performance Review
  4. Review July and Proposed August Disbursements
  5. Approval of Final Benefit Payable to the Estate of Marie Anderson
  6. Approval of Final Benefit Payable to the Estate of Hazel Klug
  7. Indications of Interest for MAPERS Fall Conference
  8. Signature Resolution for Vanguard Accounts
  9. 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,

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Robert Valentine  
Treasurer, Board Secretary