



PUBLIC SAFETY RETIREMENT BOARD
MEETING AGENDA
April 24, 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
April 24, 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 FEBRUARY 27, 2018 MINUTES
6. UNFINISHED BUSINESS
None
7. NEW BUSINESS
 1. March 2018 Investment Performance Review
 2. Review Disbursements
 3. Indications of Interest for Spring MAPERS Conference
 4. Audit Report Covering the Fiscal Year Ending 6/30/2017
 5. Follow Up On Status of Brokerage Account and Emerging Markets Fund
 6. Acceptance of Reese EDRO Document
 7. Acceptance of Actuary's Instructions for Payment of Benefits Pursuant to Reese EDRO
 8. Acceptance of Reese Retirement Application
 9. Review Letter from David Reese Addressed to the Retirement Board
 10. Determination of Reese Service Credit, Benefit Commencement Date and Includable FAC Roll-In Amounts.
 11. Acceptance of Mlostek Retirement Application
 12. Approval of Mlostek's Purchase of .6 Years of Military Service Credit
 13. Approval of Mlostek Benefit Calculation and Commencement Date
 14. Acceptance of Mlostek EDRO
 15. Acceptance of Actuary's Instructions for Payment of Benefits Pursuant to Mlostek EDRO
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