

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

July 20, 2021
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Kirkland, Moore, Schor, Taylor, C. Wilcox, R. Wilcox, Wohlfert, Wood – 8.
3. Reading of the Official Minutes of the Joint Employees' Retirement System and Police and Fire Retirement System Board Meeting of June 15, 2021.
4. Public Comments for Items on the Agenda
Those wishing to make public comments will need to raise their hands or submit written comments to karen.williams@lansingmi.gov by the end of the public comment period: **To Raise Your Hand: On the phone: Dial *9; On a Mac: Option Y; Windows: Alt Y**

5. Secretary's Report

0 new sworn fire member(s), 0 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total: Active membership: 368. 2 death(s), Peggy Powers, died 6/10/2021, age 90, spouse of Fire retiree; Neal Wright, IAFF, died 7/1/2021, age 87, no surviving beneficiary. . Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of June 2021, amounted to \$2,947,550.18. Total retirement checks printed for the P&F System: 760. Total retirement checks printed for both systems: 1,701. Domestic relations order received: 0. Domestic relations orders pending: 1. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

7. Request for Duty Disability Retirement:

Applicant #2021-F0519 D

8. Request for Non Duty Disability Retirement:

Applicant #2021-F0518 ND

9. Request for Refund of Accumulated Contributions:

Michael Lynn, IAFF, not vested, \$26,593.78

10. Training and Education

ABS Global Markets Conference, Boston – Oral Reports
IFEBP Employee Benefits Conference, Denver, Colorado – October 17-October 20, 2021
MAPERS Conference. Doubletree Hotel, Bay City, MI – September 18-21, 2021
NCPERS Fall Conference, Scottsdale, Arizona – September 26-28
Expense Reports/ 2021 City Travel & Business expense rates

11. Excusing of Board Members

12. Public Comments for items not on the Agenda

13. Police and Fire Retirement Board Invoices

14. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. Political Contributions Request forms
- c. Repaid Contributions –Videto
- d. K2 Mauna Kea LLC. Investment - Tabled

15. Pending (items):

16. MONTHLY INVESTMENT REPORT

17. Adjournment