

CITY OF LANSING

POLICE AND FIRE RETIREMENT SYSTEM

AGENDA

Regular Meeting
Via Zoom Meeting

<https://us02web.zoom.us/j/89504738439>

April 20, 2021

Tuesday, 8:30 a.m.

Meeting Dial-in number: (312) 626-6799 OR (646) 558-8656

Meeting ID: 895 0473 8439

1. Call to Order.
2. Roll Call – Trustees Kirkland, Moore, Schor, C. Wilcox, R. Wilcox, Wohlfert, Wood – 7.
3. Reading of the Official Minutes of the Joint Employees' Retirement System and Police and Fire Retirement System Board Meeting of March 16, 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: 372. 6 death(s): Margaret L. Cavanaugh, died 4/6/2021, age 92, spouse of Police retiree; Marilyn Freeman, died 2/8/2021, age 66, spouse of Fire retiree; William D. McElroy, IAFF, died 3/29/2021, age 87, spouse to receive 50%; Brian L. Gaukel, Fire, died 4/5/2021, age 59, beneficiary to receive 50%; Donald Schneider, Police, died 3/13/2021, age 75, beneficiary to receive 50%; Mary A. Sweitzer, died 3/11/2021, age 89, spouse of Fire retiree. Refunds made since the last regular meeting amounted to \$8,928.35. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of March 2021, amounted to \$2,922,395.37. Total retirement checks printed for the P&F System: 758. Total retirement checks printed for both systems: 1,698. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

Joel Cutler, (Police – CCLP NonSupervisory), 24 years, 8 months of service credits, age 47, effective 5/2/2021 (with the purchase of 4 months of universal service credits)

6. Applicant for Regular Age & Service Retirement: (Continued)

Michael Demps (Fire – IAFF), 18 years of service credits, age 55, effective April 2, 2021 (with the purchase of 1 year of universal service credits)

Duane R. Hopewell (Fire –IAFF), 19 years, 1 month of service credits, age 56, effective April 21, 2021.

Brandon E. Russell (Police – CCLP NonSupervisory), 25 years of service credits, age 51, effective April 16, 2021.

Billy Windom, (Police – CCLP Supervisory) 25 years of service credits, age 48, effective May 14, 2021 (with the purchase of 2 years of military service credits)

7. Request for Duty Disability Retirement:

8. Request for Non Duty Disability Retirement:

9. Request for Refund of Accumulated Contributions:

10. Training and Education

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. Military Service Credit Policy/Optional Form Factors -Greg Stump
- c. Solar Wind Report
- d. Gabriel Roeder Smith Minute Master
- e. Vendor Contract report
- f. Income Verification update/request

15. Pending (items):

16. Monthly Investment Report

17. Adjournment