

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA -updated

Regular Meeting
Via Zoom Meeting

<https://us02web.zoom.us/j/85301320759>

January 19, 2021
Tuesday, 8:30 a.m.

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

Meeting ID: 853 0132 0759

1. Call to Order.
2. Roll Call – Trustees Kirkland, Moore, Rose, Schor, C. Wilcox, R. Wilcox, Wohlfert, Wood – 8.
3. Confirmation of Election Results – Board of Canvassers
Notice of City Council Appointment
4. Reading of the Official Minutes of the Joint Employees' Retirement System and Police and Fire Retirement System Board Meeting of December 9, 2020.
5. Reading of the Official Minutes of the Police and Fire Retirement System Board Meeting of December 15, 2020.
6. 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**
7. Secretary's Report

0 new sworn fire member(s), 3 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total: Active membership: 373. 3 death(s): Shirley Alvord, died 11/30/2020, age 80 spouse of Police retiree; Michael D. Betcher, IAFF, died 12/9/2020, age 75, spouse to receive 50%; Charles Finn, Police-Nonsupervisory, died 12/25/2020, age 82, spouse to receive 50%. Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$19,644.35. Retirement allowances paid for the month of December 2020, amounted to \$2,885,394.88. Total retirement checks printed for the P&F System: 755. Total retirement checks printed for both systems: 1,699. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

8. Applicant for Regular Age & Service Retirement:

Sheila Platner, (Fire – IAFF), 25 years of service credits, age 51, effective 12/19/2020 (with the purchase of 11 months of universal service credits

Teresa Robinson (Fire – IAFF), 25 years of service credits, age 46, effective 1/16/2021 (with the purchase of 10 months of universal service credits.

Keegan C. Stitt (Police – CCLP NonSupervisory), 22 years, 4 months of service credits, age 49, effective 2/20/021 (eligible to retire with additional 3 years, 3 months of reciprocal retirement credits from City of Chelsea-MERS)

9. Request for Duty Disability Retirement:

10. Request for Non Duty Disability Retirement:

11. Request for Refund of Accumulated Contributions:

Jason G. Knopps, IAFF, vested, \$91,510.61

12. Training and Education

Conference Meetings updates

13. Excusing of Board Members

14. Public Comments for items not on the Agenda

15. Police and Fire Retirement Board Invoices

16. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. FY2020 Police & Fire Pension Contribution
- c. Duty Disability Retiree – Beneficiary Change
- d. Election of Officers/Subcommittee Memberships

17. Pending (items):

18. Monthly Investment Report

19. Adjournment