

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA - updated

Regular Meeting
Via Zoom Meeting
<https://us02web.zoom.us/j/8595121590>

March 16, 2021
Tuesday, 8:30 a.m.

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

Meeting ID: 859 5121 5930

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 February 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), 2 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total: Active membership: 373. 2 death(s): Arnold S. Conn, Police, died 1/29/2021, age 85, spouse to receive 50%; Charles P. Finn, Police, died 12/25/2020, age 82, spouse to receive 50%. Refunds made since the last regular meeting amounted to \$22,262.03. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of February 2021, amounted to \$,2921,579.20. Total retirement checks printed for the P&F System: 757. Total retirement checks printed for both systems: 1,700. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.
6. Applicant for Regular Age & Service Retirement:

Michael Demps, (Fire – IAFF), 17 years of service credits, age 55 effective 4/2/2021
7. Request for Duty Disability Retirement:

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8. Request for Non Duty Disability Retirement:
9. Request for Refund of Accumulated Contributions:

Matthew Blazok, IAFF, not vested \$8,928.35
10. Training and Education
City of Lansing Ethics Training (C. Wilcox, Wohlfert)
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. 2021 Annual Budget
 - c. Solar Wind Responses
 - d. Gabriel Roeder Smith Minute Master
15. Pending (items):
16. Monthly Investment Report
17. Adjournment