

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
Via Zoom Meeting
<https://us02web.zoom.us/j/84501387249>

June 15, 2021
Tuesday, 8:30 a.m.

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

Meeting ID: 845 0138 7249

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 May 18, 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, 3 retired. Total: Active membership: 369. 0 death(s). 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 May 2021, amounted to \$2,937,054.46. Total retirement checks printed for the P&F System: 759. 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.
6. Applicant for Regular Age & Service Retirement:

Chad Frazier (Police – CCLP NonSupervisory), 25 years of service credits, age 48, effective 7/15/2021. Sworn Date: 8/12/1996.

Daryl Green (Police – CCLP Supervisory) 24 years, 2 month of service credits, age 53, effective 6/25/2021. (Eligible to retire with the purchase of 10 monthly of military service credits for 25 years of eligibility)
7. Request for Duty Disability Retirement:

Applicant #2021-F0519 D

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8. Request for Non Duty Disability Retirement:

Applicant #2021-F0518 ND

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. Income Verification update

15. Pending (items):

16. Asset Consulting Group

May performance reports

Investment Policy Statements

Equity Long/Short Discussion

17. Adjournment