

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
2nd Floor City Council Conference Room

September 14, 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 August 17, 2021.
4. Public Comments for Items on the Agenda
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: 377. 2 death(s), Shirley L. Hollandsworth, died 8/11/2021, age 101, spouse of Police retiree; Michael J. Mezzano, Police -Nonsupervisory, died 8/19/2021, age 74, beneficiary to receive 50%. 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 August 2021, amounted to \$2,955,366.41. Total retirement checks printed for the P&F System: 762. Total retirement checks printed for both systems: 1,701. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

Michael J. Mulder (Fire – IAFF), 25 years of service credits, age 55, effective September 15, 2021.

7. Request for Duty Disability Retirement:

Applicant #2021-F0519 D – pending
Applicant #2021-P0817 D - pending

8. Request for Non Duty Disability Retirement:

Applicant #2021-F0518 ND - pending

9. Request for Refund of Accumulated Contributions:

Yamel Marmoiejios-Tolentino, CCLP Non Supervisory, not vested, \$11,978.18

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10. Training and Education

MAPERS Conference. Doubletree Hotel, Bay City, MI – September 18-21, 2021
NCPERS Fall Conference, Scottsdale, Arizona – September 26-28
IFEBP Employee Benefits Conference, Denver, Colorado – October 17-October 20, 2021

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. Trustee Election
- c. Retirement Office Administrative Support – Linda Sanchez -Gazella

15. Pending (items):

16. MONTHLY INVESTMENT REPORT

17. Adjournment