

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA - updated

Regular Meeting
10th Floor City Council Conference Room

October 12, 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 September 14, 2021.
4. Public Comments for Items on the Agenda
5. Secretary's Report

0 new sworn fire member(s), 1 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 6 retired. Total: Active membership: 372. 3 death(s), Ronald A. Finley, Fire, died 9/28/2021, age 66, spouse to receive 86%; Carolyn Manns, died 7/1/2021, age 75, spouse of Fire retiree; Douglas Thomas, Fire, died 9/4/2021, age 74, spouse to receive 50%. Refunds made since the last regular meeting amounted to \$11,978.18. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of September 2021, amounted to \$2,988,830.10. Total retirement checks printed for the P&F System: 764. Total retirement checks printed for both systems: 1,701. Domestic relations order received: 1. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

Mauricio Barrera (Fire – IAFF), 25 years of service credits, age 49, 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:

Jacob R. Schmidt, CCLP Non Supervisory, not vested, \$38,590.65

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10. Training and Education

MAPERS Conference – Oral Reports
NCPERS Fall Conference – Oral Reports,
IFEBP Employee Benefits Conference, Denver, Colorado – October 17-October 20, 2021
2nd Annual Michigan Institutional Forum – East Lansing, MI – November 30, 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 update
- c. Intervening Military Service Time Purchase -Anderson
- d. Quarterly Cash Flow Withdrawal
- e. 2022 Meeting Schedule

15. Police and Fire Actuarial Valuation Report – Greg Stump

16. Pending (items):

17. MONTHLY INVESTMENT REPORT

18. Adjournment