

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

December 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 November 9, 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, 0 retired. Total: Active membership: 371. 1 death(s), Richard F. Cook, Sr. Police, died 12/5/2021, age 91, spouse to receive 50%;. Refunds made since the last regular meeting amounted to \$33,118.44. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of November 2021, amounted to \$2,985,506.40. Total retirement checks printed for the P&F System: 765. Total retirement checks printed for both systems: 1,702. Domestic relations order received: 0. Domestic relations orders pending: 1. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

Michelle Hood-Marble (CCLP NonSupervisory), 25 years of service credits, age 48, effective January 15, 2022 (with the purchase of 2 years of military service credits) (Sworn Date: 2/8/1999)

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

Alex Rojas, CCLP Non Supervisory, not vested, \$11,496.03

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. Tegrity Fee Increase
- c. Trustee Election Results
- d. Contributions to retirement system adjustments

15. Pending (items):

16. MONTHLY INVESTMENT REPORT

17. Adjournment