

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

January 18, 2022
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. Notice of City Council Appointment
4. Reading of the Official Minutes of the Police and Fire Retirement System Board Meeting of December 14, 2021.
5. Reading of the Official Minutes of the Joint Employees' Retirement System and Police and Fire Retirement System Board Meeting of December 14, 2021.
6. Public Comments for Items on the Agenda
7. Secretary's Report

5 new sworn fire member(s), 0 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total: Active membership: 373. 3 death(s), Corinne K. Christensen, died 12/15/2021, age 68, spouse of fire retiree; Clifton S. Clevenger, Fire, died 12/15/201, age 96, spouse to receive 50%; Carl W. Hufnagel, Fire, died 12/26/2021, age 89, spouse to receive 50%. Refunds made since the last regular meeting amounted to \$20,991.23. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of December 2021, amounted to \$3,011,247.59. Total retirement checks printed for the P&F System: 769. Total retirement checks printed for both systems: 1,707. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

8. Applicant for Regular Age & Service Retirement:
9. Request for Duty Disability Retirement:
10. Request for Non Duty Disability Retirement:
11. Request for Refund of Accumulated Contributions:

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12. Training and Education

MAPERS One Day Seminar – March 5, 2022, Auburn Hills.

13. Excusing of Board Members

14. Public Comments for items not on the Agenda

15. Police and Fire Retirement Board Invoices

16. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. Actuary Notice
- c. FY 2021 Police and Fire Pension Contribution
- d. Asset Consulting Group – Transparency Letter
- e. Election of Officers/SubCommittee Appointments

17. Pending (items):

18. MONTHLY INVESTMENT REPORT

19. Adjournment