

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

March 15, 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. Reading of the Official Minutes of the Joint Employees' Retirement System and Police and Fire Retirement System Board Meeting of February 15, 2022.
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, 0 retired. Total: Active membership: 374. 1 death(s), William M. Mathis, Police, died 12/24//2021, age 75, spouse 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 February 2022, amounted to \$3,013,348.07. Total retirement checks printed for the P&F System: 770. Total retirement checks printed for both systems: 1,713. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

Dennis W. Bunch (Police -CCLP Supervisory), 23years, 11 months of service credits, age 50, effective March 17,2022. (Eligible to retire with additional 16 months of reciprocal retirement time from City of Saginaw to achieve 25 years of service)

Michael C. Lam (Police – CCLP Supervisory), 25 years of service credits, age 46, effective April 10, 2022. (Sworn Date: 5/19/1997)

Daniel S. Salinaz (Fire – IAFF), 23 years, 6 months of service credits, age 55, effective April 6, 2022 (Sworn Date: 3/3/2022)

Christopher Walker (Fire – IAFF), 25 years of service credits, age 55, effective 3/12/2022, age 55, effective March 12, 2022. (Sworn Date: 12/16/1996)

7. Request for Duty Disability Retirement:

Applicant # 2022- F0315

8. Request for Non Duty Disability Retirement:

9. Request for Refund of Accumulated Contributions:

10. Training and Education

ACG Due Diligence Visit – April 7 – April 8, 2022, St. Louis, Missouri
MAPERS Spring Conference – May 21 – May 24, 2022, Acme, Michigan

Excusing of Board Members

11. Public Comments for items not on the Agenda

12. Police and Fire Retirement Board Invoices

13. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. FY 2022 Police and Fire Net Employee Contribution
- c. Police and Fire Annual Budget
- d. Investments in Russia discussion George Tarlas

14. Pending (items):

15. MONTHLY INVESTMENT REPORT

16. Adjournment