

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

June 21, 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 Board and the Police and Fire Retirement System Board Meeting of May 17, 2022.
4. Public Comments for Items on the Agenda
5. Secretary's Report

0 new sworn fire member(s), 2 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 3 retired. Total: Active membership: 369. 1 death(s), Gene Stout, Police, died 5/2/2022, age 81, spouse to receive 50%; , Fire, died 3/14//2022, age 76, spouse to receive 50%. Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$6,634.68. Retirement allowances paid for the month of May 2022, amounted to \$3,041,981.51. Total retirement checks printed for the P&F System: 773. Total retirement checks printed for both systems: 1,708. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

Janelle M. Berry (Police – CCLP NonSupervisory) 25 years of service credits, age 51, effective July 15, 2022. (Sworn Date; 7/28/1997)

Jacob Sinke (Police -CCLP NonSupervisory), 25 years of service credits, age 46, effective June 18, 2022.(with the purchase of 11 months of universal service credits)

Dylan R. Zehr (Police – CCLP NonSupervisory) 25 years of service credits, age 49, effective July 15, 2022 (Sworn Date 8/11/1997)

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

Jacob Kocan, Police, not vested, \$19,695.77

Regular Meeting
10th Floor City Council Conference Room

June 21, 2022
Tuesday, 8:30 a.m.

10. Training and Education

68th Annual IFEBP Conference, October 23-26, Las Vegas, Nevada

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. Fiduciary Liability Coverage
- c. Administrative Support position
- d. Police and Fire Annual Budget - Tabled

15. Pending (items):

16. MONTHLY INVESTMENT REPORT

17. Adjournment