

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

July 19, 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 Police and Fire Retirement System Board Meeting of June 21, 2022.
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), 1 refund(s), 0 transfers, 3 retired. Total: Active membership: 368. 1 death(s) Sharon Kay Kegebein, Police, died 5/19/2022, age 78, spouse of Police retiree. Refunds made since the last regular meeting amounted to \$19,695.77. Reimbursements to the System year-to-date amount to \$0. Retirement allowances paid for the month of June 2022, amounted to \$3,078,401.78. Total retirement checks printed for the P&F System: 776. Total retirement checks printed for both systems: 1,717. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

Paul S. Cleaveland (Fire – IAFF) 25 years, 6 months of service credits, age 53, effective 7/25/2022 (Sworn date 9/30/1996)

Kevin L. Christiansen (Fire – IAFF) 23 years, 11 months of service credits, age 58, effective 9/3/2022 (Sworn date 10/5/1998)

7. Request for Duty Disability Retirement:

Applicant #2022 – P0719
Applicant #2022 – F0720

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

Joshua Lee Oldham, Police, non-vested, \$11,232.51

10. Training and Education

MAPERS Fall Conference, September 17-20, Mackinaw Island, Michigan
NCPERS Public Safety Conference, October 23-26, Nashville, Tennessee
68th Annual IFEBP Conference, October 23-26, Las Vegas, Nevada

Regular Meeting
10th Floor City Council Conference Room

July 19, 2022
Tuesday, 8:30 a.m.

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. Northern Trust Banking - Update
- c. Police and Fire Annual Budget – Tabled
- d. Duty Disability Income Verification - Update

15. Pending (items):

16. MONTHLY INVESTMENT REPORT

17. Adjournment