

**CITY OF LANSING  
POLICE AND FIRE RETIREMENT SYSTEM  
AGENDA**

Regular Meeting  
10<sup>th</sup> Floor City Council Conference Room

October 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. Reading of the Official Minutes of Police & Fire Retirement of September 13, 2022.
4. Reading of the Official Minutes of the Special Joint Employees' Retirement System and Police and Fire Retirement System Meeting Minutes of September 13, 2022.
5. Public Comments for Items on the Agenda
6. Secretary's Report (Karen will provide)

9 new sworn fire member(s), 0 new sworn police members, 0 reinstatement(s), 2 refund(s). 0 transfers, 3 retired. Total active membership: 357. 2 death(s) Robert G. Leadbitter, (Fire – IAFF), died 6/11/2022, age 89, spouse to receive 100%; Helen I. Silvey, age 97, died, 8/25/2022, spouse of Fire retiree. Refunds made since the last regular meeting amounted to \$37,500.97. Reimbursements to the System year-to-date amount to \$0. Retirement allowances paid for the month of September 2022, amounted to \$3,140,361.53 Total retirement checks printed for the P&F System 788. Total retirement checks printed for both systems:1720. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

7. Applicant for Regular Age & Service Retirement

Terry D. Harvey (Police – CCLP Non-Supervisory), 2 years and 4 months of service credit, age 49, effective 10/1/2022 (No Sworn Date) – Conversion to Age and Service from Duty Disability

Ward E. Morris-Spidle (Fire – IAFF), 24 years and 1 month of service credits, age 59, effective 11/5/2022, (Hire Date: 10/5/1998)

8. Request for Duty Disability Retirement

Applicant #2022 - P7019 (pending)  
Applicant #2022 - F0720 (pending)

9. Request for Non-Duty Disability Retirement

Applicant #2022 - F1018

10. Request for Refund of Accumulated Contributions

Jeffrey Lenneman, Police, not vested, \$46,146.22

11. Training and Education

ABS Conference - Oral Reports  
MAPERS Fall Conference – Oral Reports  
3<sup>rd</sup> Annual Michigan Institutional Forum – Oral Reports  
IFEBP, October 22-27, Las Vegas, Nevada - Updates

Trustees that received a Certificate for Mapers Fall 2022  
Christopher Wilcox, Ryan Wilcox, and Eric Wohlfert

12. Excusing of Board Members

13. Public Comments for items not on the agenda

14. Police and Fire Retirement Board Invoices

15. Other Business:

- a. Legal Counsel Report – Attorney Aaron Castle
- b. Trustee Election Update

16. Actuarial Report – Mr. Gregory Stump - Boombershine Consulting Group

17. Pending (items)

- a. Northern Trust Bank Services - update

18. MONTHLY INVESTMENT REPORT

19. Adjournment