

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

September 13, 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 Meeting Minutes of August 16, 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), 0 refund(s). 0 transfers, 0 retired. Total active membership: 366. 0 death(s). Refunds made since the last regular meeting amounted to \$0. Reimbursements to the System year-to-date amount to \$0. Retirement allowances paid for the month of August 2022, amounted to \$2,889,950.55. Total retirement checks printed for the P&F System: 758. Total retirement checks printed for both systems: 1705. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement

John E. Lindsey (Fire – IAFF) 25 years of service credits, age 55, effective 8/1/2022 (Hire Date: 6/9/1997, No Sworn date) -Conversion to Age and Service from Duty Disability

Robert L. Tucker (Police – CCLP Non-Supervisory) 25 years of service credits, age 51, effective 9/1/2022 (Hire Date; 8/10/1997 No Sworn date) – Conversion to Age and Service from Duty Disability

7. Request for Duty Disability Retirement

Applicant #2022 – P0719 (pending)

Applicant #2022 – F0720 (pending) Christopher informed us at the meeting this was for IAFF

8. Request for Non-Duty Disability Retirement

9. Request for Refund of Accumulated Contributions

De'Jeeiare Davis, Police, non-vested, \$18,254.53

Jacob Marckini, Police, non-vested, \$19,246.44

10. Training and Education

3rd Annual Michigan Institutional Forum, October 6, East Lansing, Michigan - Update
ABS 2022 Annual Conference, September 26-27, Boston, Massachusetts
MAPERS Fall Conference, September 17-20, Mackinaw Island, Michigan – Updates
IFEBP Conference - updates
NCPERS Public Safety Conference, October 23-26, Nashville, Tennessee - Updates

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. Robert Tucker – duty disability conversion
- b. Martin Anderson – Service credit purchase after separation from City
- c. Quarterly Cash flow withdrawal
- b. Northern Trust Banking – Service Fees
- c. Tegrit update – Arrivos Software additional hours
- d. 2023 Public Meeting Notice & 2023 Conferences – Updates
- e. Trustee Election – Police, expires 12/31/2022

15. Pending (items)

16. MONTHLY INVESTMENT REPORT

17. Adjournment