

CITY OF LANSING

POLICE AND FIRE RETIREMENT SYSTEM

AGENDA

Regular Meeting
10th Floor Conference Room

December 20, 2022
Tuesday, 8:30 a.m.

1. Call to Order

2. Roll Call:

P&F: Kirkland, Moore, Schor, Taylor, C. Wilcox, R. Wilcox, Wohlfert, Wood – 8

3. Reading of the Official Minutes of Joint Employees' Retirement System Board and the Police and Fire Retirement System Board Meeting of November 8, 2022

4. Public comments for items on the agenda

5. Secretary's Report

0 New sworn police member(s), 0 New sworn fire member(s), 0 Reinstatement(s), 0 Refund(s), 0 Transfer(s), 2 Retired. Total active membership: 358. 2 Death(s) Wanda D. Miller, died 11/5/2022, age 73, spouse of Police retiree; Phyllis E. Panetta, died 11/24/2022, age 92, spouse of Fire retiree. Refunds made since the last regular meeting amounted to \$34,788.33. Reimbursements to the System year-to-date amounted to \$0. Retirement allowances paid for the month of November 2022 amounted to \$3,186,979.50. Total retirement checks printed for the P&F System: 790. Total retirement checks printed for both systems: 1715. Domestic relations order received: 0. Domestic relations order pending: 1. Eligible Domestic Relations Order certified: 0.

6. Applicant for Regular Age & Service Retirement

Christopher J. Baldwin, (Police – CCLP Supervisory) 25 years of service credits, age 49, Effective 1/21/2023; Hire date: 5/18/1998 (with purchase of 3 months of universal service credits)

7. Request for Duty Disability Retirement

Applicant #2022 F0720 (pending)

8. Request for Non-Duty Disability Retirement

Applicant #2022 F1018 (pending)

9. Request for Refund Accumulated Contributions
10. Training and Education
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 Report and Fee Increase – Attorney Aaron Castle
 - b. Disability Re-evaluation Reports
 - c. Minute Master
 - d. Police Trustee Election Results
15. Pending (items)
 - a. Northern Trust Bank Services (Cash Movement Account) Update
16. Monthly Investment Report
17. Adjourn