

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

January 17, 2023
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Kirkland, Kreft, Moore, Schor, Taylor, C. Wilcox, Wohlfert, Wood – 8.
3. Notice of City Council Appointment
4. Reading of the Official Minutes of the Police and Fire Retirement System Board Meeting of December 14, 2021.
5. Public Comments for Items on the Agenda
6. 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: 372. 1 death(s), Ronald R. Middaugh, Police, died 11/25/2022, age 78, spouse to receive 50%. Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of December 2022, amounted to \$3,011,247.59. Total retirement checks printed for the P&F System: 789. Total retirement checks printed for both systems: 1,715. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 1.

7. Applicant for Regular Age & Service Retirement:

Catherine Farrell (Police – NonSupervisory), 20 years and 5 months of service credits, age 55, effective 1/1/2023. From Deferred.

8. Request for Duty Disability Retirement:

Applicant # 2022-F0720 Request for reconsideration

9. Request for Non Duty Disability Retirement:

Applicant #2022-F1018 (Pending)

10. Request for Refund of Accumulated Contributions:

11. Training and Education

MAPERS One Day Seminar – March 3, 2023, Troy Michigan
2023 MAPERS Spring Conference – May 20-23, Kalamazoo, Michigan

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. Retirement System Board and Trustee Liability Coverage Opinion
- c. FY 2023 Police and Fire Pension Contribution
- d. Police and Fire Retirement System Annual Budget
- e. Election of Officers/SubCommittee Appointments

16. Pending (items):

- a. Northern Trust -Custodial Banking Service (Tabled until February Joint meeting)

17. MONTHLY INVESTMENT REPORT

18. Adjournment