

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

March 21, 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. Reading of the Official Minutes of the Employees' Retirement System and Police and Fire Retirement System Board Meeting of February 21, 2023.
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: 372. 2 death(s), Ronald R. Middaugh, Police, died 11/25/2022, age 78, spouse to receive 50%, Marie Ray, died 2/24/2023, age 92, spouse of Fire retiree. Refunds made since the last regular meeting amounted to \$4,490.42. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of February 2023, amounted to \$3,150,475.98. Total retirement checks printed for the P&F System: 791. 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.

6. Applicant for Regular Age & Service Retirement:

Damian T. Manson (Police – Supervisory), 25 years of service credits, age 52, effective 4/15/2023 (Sworn Date 5/18/1998)

Robert J. McBride (Police NonSupervisory), 25 years of service credits, age 50, effective 4/15/2023 (Sworn Date 5/18/1998)

Brian A. Rendon (Police – NonSupervisory), 25 years of service credits, age 55, effective 3/31/2023. (Sworn Date 3/30/1998)

Richard L. Thomas (Police – Supervisory), 25 years of service credits, age 52, effective 4/15/2023 (Sworn Date 5/18/1998)

7. Request for Duty Disability Retirement:

Applicant # 2022-F0720 Request for reconsideration

8. Request for Non Duty Disability Retirement:

9. Request for Refund of Accumulated Contributions:

Paul O. Antonie, IAFF, not vested, \$5,097.62

10. Training and Education

2023 MAPERS Spring Conference – May 20-23, Kalamazoo, Michigan
2023 NCPERS Annual Conference -

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. Fiduciary Liability Insurance Coverage – Segal Renewal
- c. Northern Trust – Custodial Banking Services
- d. Medical Director Review

15. Pending (items):

16. MONTHLY INVESTMENT REPORT

17. Adjournment