

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

April 18, 2023
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Kirkland, Kreft, Moore, Schor, Taylor, Wilcox, Wohlfert, Wood – 8.
3. Reading of the Official Minutes of the Police and Fire Retirement System Board Meeting of March 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, 01 retired. Total: Active membership: 369. 1 death(s), Arlene Zerkle, died 3/5/2023, age 94, spouse of Fire retiree. Refunds made since the last regular meeting amounted to \$5,097.62. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of March 2023, amounted to \$3,155,741.38. Total retirement checks printed for the P&F System: 792. Total retirement checks printed for both systems: 1,716. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

Jason A. Evans (Police – NonSupervisory), 25 years of service credits, age 46, effective 5/15/2023 (Sworn Date 5/25/1998)

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:

Feiran Cheng, CCLP NonSupervisory, not vested, \$7,791.52

10. Training and Education

MAPERS Spring Conference – Kalamazoo, Michigan (5/20 – 5/23, 2023)

NCPERS Annual Conference – New Orleans, LA (5/21- 5/24, 2023).

IFEBP Annual Conference – Boston, MA (October 1 – October 4)

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. Northern Trust – Custodial Banking Services
- c. Income Verification status

15. Pending (items):

16. MONTHLY INVESTMENT REPORT

17. Adjournment