

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

June 20, 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 Joint Employees' Retirement System and the Police and Fire Retirement System Board Meeting of May 16, 2023.
4. Public Comments for Items on the Agenda
5. Secretary's Report

0 new sworn fire member(s), 1 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total: Active membership: 365. 2 death(s), Joseph P. Droste, Fire, died 5/6/2023, age 69, spouse to receive 50%, Antonio Ortiz, Fire, died 4/27/2023, age 60, 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 May 2023, amounted to \$3,181,371.05. Total retirement checks printed for the P&F System: 797. Total retirement checks printed for both systems: 1,720. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

James Garlitz (Fire – IAFF), 25 years of service credits, age 56, effective 9/22/2023
(Sworn Date 10/5/1998)

7. Request for Duty Disability Retirement:

Applicant # 2022-F0720 Request for reconsideration
Applicant #2023-F0517 Pending

8. Request for Non Duty Disability Retirement:

9. Request for Refund of Accumulated Contributions:

Corey Crenshaw, CCLP NonSupervisory, not vested, \$20,742.20
Troy L. Mangrum, CCLP NonSupervisory, not vested, \$7,811.61

Regular Meeting
10th Floor City Council Conference Room

June 20, 2023
Tuesday, 8:30 a.m.

10. Training and Education

Ethics Training and Open Meeting Act

MAPERS Spring Conference Oral Reports

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. PBI Security Issue
- c. Fiduciary Liability Renewal memo
- d. Grievance Resolution - Campbell

15. Pending (items):

16. MONTHLY INVESTMENT REPORT

17. Adjournment