

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

July 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 June 20, 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: 366. 3 death(s), Janice Burghdoff, died 5/22/2023, age 91, spouse of Fire retiree; Doris Hodges, died 6/15/2023, age 90, spouse of Fire retiree; Betty Jensen, died 6/12/2023, age 91, spouse of Fire retiree. 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 June 2023, amounted to \$3,177,968.36. Total retirement checks printed for the P&F System: 795. Total retirement checks printed for both systems: 1,717. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 1.

6. Applicant for Regular Age & Service Retirement:

Michael P. Looney (Police – CCLP NonSupervisory), 25 years of service credits, age 45, effective 7/22/2023 (Sworn Date 10/25/1998) with the purchase of 3 month of universal service credits.

Daniel B. Riedel (Police – CCLP NonSupervisory), 25 years of service credits, age 47, effective 7/15/2023 (Sworn Date 8/17/1998)

Peter M. Scaccia (Police – CCLP NonSupervisory), 25 years of service credits, age 47, effective 8/15/2023 (Sworn Date 9/14/1998)

Christopher Trentin (Fire – IAFF), 25 years of service credits, age 46, effective 8/21/2023 (Sworn Date 8/14/2000), with the purchase of 24 months of service credits.

Ronald Hagaman (Fire -IAFF), 25 years of service credits, age 55, effective 8/12/2023 (Sworn Date 10/5/1998), with the purchase of 1 month of service credits.

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:

Tristen White, Fire, not vested, \$2,706.98

10. Training and Education

MAPERS 2023 Fall Conference – Shanty Creek, Bellaire, Michigan
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. Minute Master

15. Pending (items):

16. MONTHLY INVESTMENT REPORT

17. Adjournment