

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

December 19, 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 Board and Police and Fire Retirement System Board Meeting of November 21, 2023.
4. Public Comments for Items on the Agenda
5. Secretary's Report

0 new sworn fire member(s), 1 new sworn police member(s), 0 reinstatement(s), 1 refund(s), 0 transfers, 8 retired. Total: Active membership: 352. 3 death(s) Wendell M. Frever, Police, died 11/30/2023, age 79, no surviving beneficiary, James R. Kus, Police, died 11/26/2023, age 73, spouse to receive 50%; Betty Leadbitter, died 12/5/2023, age 87, spouse of IAFF retiree. Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$4,992.00. Retirement allowances paid for the month of November 2023, amounted to \$3,315,956.67. Total retirement checks printed for the P&F System: 816. Total retirement checks printed for both systems: 1,739. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:
7. Request for Duty Disability Retirement:
8. Request for Non Duty Disability Retirement:
9. Request for Refund of Accumulated Contributions:

Mekyale Z. Fomby, CCLP NonSupervisory, not vested, \$18,137.42
Curtis Crabtree, IAFF, not vested, \$2,794.19

10. Training and Education

Membership Fees: IFEBP \$597.50, NCPERS \$305,

11. Excusing of Board Members

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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. Retirement Conference 2024 -Lansing Center Contract
- c. Police and Fire Actuarial Report
- d. Fire Election Confirmation

15. Pending (items):

16. MONTHLY INVESTMENT REPORT

17. Adjournment