

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

January 16, 2024
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Garza, Kirkland, Kreft, Moore, Schor, Taylor, Wilcox, Wohlfert – 8.
3. Notice of City Council Appointment
4. Reading of the Official Minutes of the Police and Fire Retirement System Board Meeting of December 19, 2023.
5. Public Comments for Items on the Agenda
6. Secretary's Report

3 new sworn fire member(s), 0 new sworn police member(s), 0 reinstatement(s), 2 refund(s), 0 transfers, 1 retired. Total: Active membership: 361. 0 death(s). Refunds made since the last regular meeting amounted to \$60,776.19. Reimbursements to the System year-to-date amount to \$4,992.00. Retirement allowances paid for the month of December 2023, amounted to \$3,313,873.11. Total retirement checks printed for the P&F System: 817. Total retirement checks printed for both systems: 1,738. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

7. Applicant for Regular Age & Service Retirement:

Bradley Lilly (Fire – IAFF), 25 years of service credit, age 47, effective 1/1/2024 (Sworn Date 12/18/1998) – Conversion to Age and Service from Duty Disability

8. Request for Duty Disability Retirement:
9. Request for Non Duty Disability Retirement:
10. Request for Refund of Accumulated Contributions:
11. Training and Education

MAPERS One Day Seminar – February 29, 2023

12. Excusing of Board Members

13. Public Comments for items not on the Agenda

14. Police and Fire Retirement Board Invoices

15. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. Michigan Withholding Tax Changes
- c. FY2024 Police and Fire Pension Contribution
- d. Election of Officers/Subcommittee Membership
- e. 2024 Police and Fire Budget

16. Pending (items):

- a. Retirement Conference 2024 Budget

17. MONTHLY INVESTMENT REPORT

18. Adjournment