

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

March 19, 2024
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Garza, Kreft, Moore, Schor, Taylor, Thomas, Wilcox, Wohlfert – 8.
3. Reading of the Official Minutes of the Employees' Retirement System Board and the Police and Fire Retirement System Board Meeting of February 20, 2024.
4. Public Comments for Items on the Agenda
5. Secretary's Report

0 new sworn fire member(s), 0 new sworn police member(s), 0 reinstatement(s), 2 refund(s), 0 transfers, 0 retired. Total: Active membership: 360. 3 death(s) Anne Burnett, died 2/22/2024, age 84, beneficiary of Police retiree; Margaret Clevenger, died 1/21/2024, age 97, beneficiary of Fire retiree; Maureen Sartor, died 2/10/2024, age 87, beneficiary of Police retiree. Refunds made since the last regular meeting amounted to \$48,707.93. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of January 2024, amounted to \$3,321,671.22. Total retirement checks printed for the P&F System: 812. Total retirement checks printed for both systems: 1,732. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

David S. Burke (Police – CCLP Supervisory), 25 years of service credit, age 47, effective 4/13/2024 (Sworn Date 5/17/1999).

Robert Forbis (Police – CCLP NonSupervisory), 25 years of service credit, age 48, effective 4/13/2024. (Sworn Date 5/17/1999)

Theresa Mironiuk (Police – CCLP NonSupervisory) 25 years of service credit, age 49, effective 4/13/2024. (Sworn Date 5/17/1999)

Julie Thomas (Police – CCLP Supervisory), 25 years of service credit, age 46, effective 4/13/2024. (Sworn Date 9/2/1997)

Jeremiah R. Wonnacott (Police – CCLP NonSupervisory), 25 years of service credit, age 45, effective 4/13/2024 (Sworn Date 5/17/1999)

7. Request for Duty Disability Retirement:

8. Request for Non Duty Disability Retirement:

9. Request for Refund of Accumulated Contributions:

10. Training and Education

NCPERS Annual Conference, May 19 -22, Seattle, Washington
MAPERS Annual Conference, May 18-21, Soaring Eagle, Mt. Pleasant

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. Michigan Withholding Tax Changes – update

15. Pending (items):

- a. Retirement Conference 2024 Budget – Sponsorship Form

16. MONTHLY INVESTMENT REPORT

17. Adjournment