

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

April 16, 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 Police and Fire Retirement System Board Meeting of March 19, 2024.
4. Public Comments for Items on the Agenda
5. Secretary's Report:

0 sworn fire member(s), 0 sworn police member(s), 0 reinstatements(s), 0 refund(s), 0 transfer(s), 0 retired. Total: Active membership 357. 2 death(s) Nancy Wash, died 03/09/2024, Age 89, Beneficiary of Police retiree; Clarence Dell, Fire, died 03/16/2024, Age 79, Beneficiary to receive 50%. Refunds made since last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances of March 2024 amounted to \$3,317,110.99. Total retirement checks printed for P&F System 810. Total retirement checks printed for both systems: 1,731. Domestic relations orders 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:

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

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13. Police and Fire Retirement Board Invoices

T. Rowe Price

ACG Fee Adjustment

14. Other Business:

- a. Legal Counsel Report - Attorney Francis Judd
- b. Fiduciary Liability Insurance
- c. 2024 ACG Transparency Letter
- d. Tegrity Itemized work

15. Pending (items):

- a. Retirement Conference 2024 Report

16. MONTHLY INVESTMENT REPORT

17. Adjournment