

CITY OF LANSING

POLICE AND FIRE RETIREMENT SYSTEM

AGENDA

Regular Meeting
10th Floor City Council Conference Room

October 15, 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 September 17, 2024.
4. Public Comments for Items on the Agenda

Secretary's Report **0** sworn police/fire member(s), **0** reinstatements(s), **0** refund(s), **0** transfer(s), **1** retired. Total: Active membership **342**. **3** Death(s): **Michael Gurecki**, FOP Non-Supervisory, died 09/25/2024, Age 75, Surviving Beneficiary to receive 50%, **Artith Florian**, died 9/30/2024, age 80, Beneficiary of IAFF Retiree, **Lynn Hornyak**, dies 10/2/2024, age 65, Beneficiary of FOP Non-Supervisory Retiree; **Refunds** made since last regular meeting amounted to **\$0.00**. **Reimbursements** to the System year-to-date amount to **\$0.00**. Retirement allowances of **September 2024** amounted to **\$3,404,616.91**. Total retirement checks printed for P&F System **818**. Total retirement checks printed for both systems: **1735**. Domestic relations orders received: **0**. Domestic relations orders pending: **0**. Eligible Domestic Relations Order Certified: **0**.

5. Applicant for Regular Age & Service Retirement:

Nicholas Hughett, (Sergeant, CCLP Supervisory) 25 years' Service Credit (with purchase of 2 years Military Time), Age 51, Effective 11/8/2024, Sworn date 11/26/2001

6. Request for Duty Disability Retirement:
7. Request for Non Duty Disability Retirement:
8. Request for Refund of Accumulated Contributions:

Eric Lovell, not vested, Fire Department, \$6,582.33

9. Training and Education

MAPERS Fall Conference Oral Reports
NCPERS Public Safety Conference
IFEBP Conference

10. Excusing of Board Members

11. Public Comments for items not on the Agenda

12. Police and Fire Retirement Board Invoices

13. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. Actuarial Report review and approval
- c. Boomershine Benefit Portal
- d. Request for extension of time to repay contributions
- e. 2025 Meeting Schedule
- f. Retirement Conference Financial Report

14. Pending (items):

15. Monthly Investment Report

16. Adjournment