

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor City Council Conference Room

March 18, 2025
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 Joint Employees' Retirement System and the Police and Fire Retirement System Board Meeting of February 18, 2025.
4. Public Comments for Items on the Agenda
5. Secretary's Report

8 (Fire) sworn police/fire member(s), 0 reinstatements(s), **0** refund(s), **0** transfer(s), **1** retired. Total: Active membership **334**. **0** Death(s): **Refunds** made since last regular meeting amounted to **\$49,615.76**. **Reimbursements** to the System year-to-date amount to **\$0.00**. Retirement allowances for the month of **February 2025** amounted to **\$3,445,711.83**. Total retirement checks printed for P&F System **823**. Total retirement checks printed for both systems: **1735**. Domestic relations orders received: **0**. Domestic relations orders pending: **0**. Eligible Domestic Relations Order Certified: **0**

6. Applicant for Regular Age & Service Retirement:

Ellen Larson, (CCLP Non-Supervisory) 25 years of service, Age 49, effective April 15, 2025

Ryan Wilcox, (CCLP Supervisory) 25 years of Service (purchased 1 year and 2 months of Universal Service Credit), Age 46, effective 3/10/2025

7. Request for Duty Disability Retirement:

Applicant #2025-P0318

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

Paul Wallenwine, Not Vested (IAFF Firefighters)

\$12,535.63

10. Training and Education

MAPERS Spring Conference

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. Request for Proposals -Actuarial Services
- c. Year End Expense Report -2024
- d. Asset Consulting Group – Due Diligence Meeting/Missouri

15. Pending (items):

16. Monthly Investment Report

17. Tegrit Presentation

18. Adjournment