

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

Regular Meeting
City Council Conference Room
10th Floor, City Hall
Lansing, Michigan

May 14, 2019
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Fabus, Kehler, Rose, Schor, C. Wilcox, R. Wilcox, Wohlfert, Wood – 8.
3. Reading of the Official Minutes of the Police and Fire Retirement System Board meeting of April 16, 2019.
4. Public Comments for Items on the Agenda
5. Secretary's Report

0 new fire member(s), 1 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total: Active membership: 383. 3 death(s), James R. Cochran, Police, died 4/2/2019, age 78, spouse to receive 50%; Calvin Hildenbrand, Fire, died 3/10/2019, age 92, no surviving beneficiary; John C. Miller, Police, died 3/28/2019, age 77, spouse to receive 50%. Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of April 2019, amounted to \$2,738,637.23. Total retirement checks printed for the P&F System: 744. Total retirement checks printed for both systems: 1676. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

Leith I. Curtis, III (Police – CCLP Supervisory), 25 years of service credits, age 49, effective June 15, 2019 (Sworn Date: 7/20/1994) with the purchase of 1 month of universal service credit.

Andrew J. Hogan (Police – CCLP NonSupervisory), 22 years, 1 month of service credits age 55, effective July 20, 2019 (Sworn Date: 6/5/1995).

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7. Request for Duty Disability Retirement:

Applicant #2019 – P0122 (Pending)
Applicant #2019 – P0219 (Pending)
Applicant #2019 – P0220 (Pending)

8. Request for Non Duty Disability Retirement

9. Training and Education

ABS Conference Oral Reports
MAPERS 2019 Spring Conference –May 18-21, 2019

10. Request for Refund of Accumulated Contributions:

11. Excusing of Board Members

12. Public Comments for items not on the Agenda

13. Other Business:

Board Policies/Updates – Attorney Ken Lane
Disability Income Verifications & Re-Exams

14. Pending (items):

Legal Advisor Request for Information (RFI) until May Joint meeting

15. Quarterly Expenses Report & Securities Lending Report