

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

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

June 18, 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 May 14, 2019.
4. Reading of the Official Joint Minutes of the Employees' Retirement System Board and the Police and Fire Retirement System Board meeting of May 16, 2019.
5. Public Comments for Items on the Agenda
6. Secretary's Report

0 new fire member(s), 3 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total: Active membership: 386. 1 death(s), Harrison O. Rees, Fire, died 4/14/2019, age 90, 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 May 2019, amounted to \$2,749,778.44. Total retirement checks printed for the P&F System: 744. Total retirement checks printed for both systems: 1673. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

7. Applicant for Regular Age & Service Retirement:

David M. Babcock (Fire – IAFF), 25 years of service credits, age 51, effective June 1, 2019 (Sworn Date: 4/29/1996) with the purchase of 23 months of military service credit.

Richard Dietrich (Police – CCLP NonSupervisory), 22 years, 2 month of service credits, age 54, effective June 28, 2019 (Sworn Date: 3/23/1998). Eligible to retire by using 4 years of Reciprocal Retirement Act service with the State of Michigan public School Employees Retirement System.

7. Applicant for Regular Age & Service Retirement (continued):

Eric Eichenberg (Police – CCLP Supervisory), 25 years of service credits, age 48, effective July 13, 2019 (Sworn Date: 2/20/1995) with the purchase of 7 months of service credit.

Paul A. Hood (Fire – IAFF), 19 years, 1 month of service credits, age 55, effective June 17, 2019 (Sworn Date: 6/12/2000)

Tracy T. Jones (Police - CCLP NonSupervisory), 25 years of service credits, age 51, effective June 15, 2019 (Sworn Date: 4/10/1995) with the purchase of 9 months of prior service credits.

George R. Kelley (Police – CCLP NonSupervisory), 25 years of service credits, age 48, effective July 9, 2019 (Sworn Date: 8/19/1996) with the purchase of 24 months of military service credits.

Kristy K. Szczesny (Police – CCLP Supervisory), 23 years, 6 months of service credits, age 55, effective July 6, 2019 (Sworn Date: 1/10/1996).

8. Request for Duty Disability Retirement:

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

9. Request for Non Duty Disability Retirement

10. Training and Education

ABS Conference Oral Reports
MAPERS 2019 Spring Conference Oral Reports

11. Request for Refund of Accumulated Contributions:

12. Excusing of Board Members

13. Public Comments for items not on the Agenda

14. Other Business:

Board Policies/Updates – Attorney Ken Lane

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15. Pending (items):

Legal Advisor Request for Information (RFI)
ACG Emerging Markets Search

16. Monthly Investment Report & Securities Lending Report