

# **CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA - updated**

Regular Meeting  
City Council Conference Room  
10<sup>th</sup> Floor, City Hall  
Lansing, Michigan

July 16, 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 June 14, 2019.
4. Reading of the Official Joint Minutes of the Employees’ Retirement System Board and the Police and Fire Retirement System Board Investment meeting of June 25, 2019.
5. Public Comments for Items on the Agenda
6. Secretary’s Report

0 new fire member(s), 5 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 6 retired. Total: Active membership: 389. 1 death(s), Joan Miller, died 7/2/2019, age 88, spouse of Fire retiree. 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 June 2019, amounted to \$2,7484,245.67. Total retirement checks printed for the P&F System: 752. Total retirement checks printed for both systems: 1683. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

7. Applicant for Regular Age & Service Retirement:

Michael A. Yankowski (Police – CCLP Supervisory), 25 years of service credits, age 46, effective August 15, 2019 (Sworn Date: 10/11/1994) with the purchase of 1 month of universal service credit.

8. Request for Duty Disability Retirement:

Applicant #2019 – P0122 (Pending)

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9. Training and Education

MAPERS 2019 Fall Conference

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  
T Rowe Price Fee Amendment  
ABS Emerging Market Strategic Portfolio

14. Pending (items):

Legal Advisor Request for Information (RFI)

15. Monthly Investment Report & Securities Lending Report