

CITY OF LANSING

POLICE AND FIRE RETIREMENT SYSTEM

AGENDA

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

August 20, 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 July 16, 2019.
4. Public Comments for Items on the Agenda
5. Secretary's Report

0 new fire member(s), 0 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 3 retired. Total: Active membership: 385. 2 death(s), John Baylis, Police, died 7/20/2019, age 81, spouse to receive 50%; Brian E. Hunter, Police, died 7/16/2019, age 58, no beneficiary. 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 July 2019, amounted to \$2,808,206.06. Total retirement checks printed for the P&F System: 756. Total retirement checks printed for both systems: 1687. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:
7. Request for Duty Disability Retirement:
Applicant #2019 – P0122 (Pending)

8. Training and Education

MAPERS 2019 Fall Conference, September 21-24
NCPERS Public Safety Conference, October 27 – 30.

9. Request for Refund of Accumulated Contributions:
10. Excusing of Board Members
11. Public Comments for items not on the Agenda

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12. Other Business:

Board Policies/Updates – Attorney Ken Lane
Duty Disability Conversion – Police and Fire

13. Pending (items):

Legal Advisor Request for Information (RFI)

14. Quarterly Expenses Report & Securities Lending Report