

CITY OF LANSING

POLICE AND FIRE RETIREMENT SYSTEM

AGENDA

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

September 17, 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 August 20, 2019.
4. Reading of the Official Minutes of the Joint Employees' Retirement System Board and the Police and Fire Retirement System Board of August 20, 2019.
5. Public Comments for Items on the Agenda
6. Secretary's Report

0 new fire member(s), 0 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total: Active membership: 383. 1 death(s), Cherie L. Blonde, died 7/24/2019, age 87, 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 August 2019, amounted to \$2,833,360.44. Total retirement checks printed for the P&F System: 757. Total retirement checks printed for both systems: 1692. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

7. Applicant for Regular Age & Service Retirement:

Shawn M. Deprez, Fire Department, 25 years of service credits, age 51, effective September 15, 2019 (with the purchase of 9 months of universal service credits) – Sworn Date 6/26/1995

Lee M. McCallister, Police Department, 25 years of service credits, age 49, effective September 22, 2019 (with the purchase of 12 months of universal service credits) – Sworn Date 9/21/1995

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8. Request for Duty Disability Retirement:

9. Request for Non Duty Disability Retirement:

10. Training and Education

MAPERS 2019 Fall Conference, September 21-24
NCPERS Public Safety Conference, October 27 – 30.
IFEBP Annual Employee Benefits Conference, October 20 -23
Michigan Institutional Forum, October 10.

11. Request for Refund of Accumulated Contributions:

Clyde E. Davis, Jr. , Fire, vested, \$71,065.08
Robert D. March, CCLP NonSupervisory, not vested, \$5,101.35

12. Excusing of Board Members

13. Public Comments for items not on the Agenda

14. Other Business:

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

15. Pending (items):

Legal Advisor Request for Information (RFPQ)

16. Monthly Investment Report & Securities Lending Report