

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA – updated

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

January 22, 2019
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Fabus, Rose, Schor, C. Wilcox, R. Wilcox, Wohlfert, Wood – 7.
3. Reading of the Official Minutes of the Police and Fire Retirement System Board meeting of December 18, 2018.
4. City Council Appointment to the Police and Fire Retirement Board
5. Public Comments for Items on the Agenda
6. Secretary's Report

2 new fire member(s), 0 new police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total: Active membership: 379. 2 death(s), Mack Hethorn, Fire, died 12/1/2018, age 89, no surviving beneficiary; Jerry L. Mires, Police, died 11/18/2018, 74, beneficiary 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 December 2018, amounted to \$2,696,642.24. Total retirement checks printed for the P&F System: 744. Total retirement checks printed for both systems: 1664. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

7. Applicant for Regular Age & Service Retirement:

Norman Naimy (Police – CCLP NonSupervisory), 25 years of service credits age 45, effective February 22, 2019 (Date of Hire: 2/21/1994)

8. Request for Duty Disability Retirement:

Applicant #2019 – P0122
Applicant #2018 – F1009 (Pending)

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9. Request for Non Duty Disability Retirement

10. Training and Education

MAPERS One Day Conference – March 1, 2019

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 Joseph Abood
Police and Fire Retirement System 2019 Budget
Election of Officers/Subcommittee membership
Minute Master update

15. Pending (items):

16. Investment Report & Securities Lending Report