

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA

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

March 19, 2019
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Bennett, Fabus, 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 February 19, 2019.
4. Reading of the Official Minutes of the Joint Employees Retirement System Board and the Police and Fire Retirement System Board meeting of February 19, 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, 1 retired. Total: Active membership: 381. 1 death(s), Catherine Ann Spitzley, died 2/10/2019, age 89, spouse of Police retiree. Refunds made since the last regular meeting amounted to \$29,096.16. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of January 2019, amounted to \$2,725,680.20. Total retirement checks printed for the P&F System: 744. Total retirement checks printed for both systems: 1667. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

7. Applicant for Regular Age & Service Retirement:

Terry Blount (Police – CCLP NonSupervisory), 25 years of service credits age 47, effective April 18, 2019 (Sworn Date: 10/24/1994) with the purchase of 6 months of universal service credits.

Kenneth I. Callison (Police –CCLP Supervisory), 25 years of service credits, age 45, effective March 22, 2019 (Sworn Date: 10/9/1995) with the purchase of 18 months of universal service credits.

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Applicant for Regular Age & Service Retirement (continued):

Michael B. Carey (Police –CCLP NonSupervisory), 25 years of service credits, age 46, effective March 15, 2019 (Sworn Date; 3/6/1996) with the purchase of 23 months of military service credits.

Joel Mires (Police –CCLP NonSupervisory), 25 years of service credits, age 50, effective April 13, 2019 (Sworn Date 12/19/1994) with the purchase of 8 months of military service credits.

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

MAPERS 2019 Spring Conference –May 18-21, 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 Ken Lane
Disability Certification Form update

15. Pending (items):

Legal Advisor Request for Information (RFI)

16. Monthly investment Report & Securities Lending Report