

# CITY OF LANSING

## POLICE AND FIRE RETIREMENT SYSTEM

### AGENDA - amended

Special Meeting  
Via: Zoom Meeting  
<https://zoom.us/j/211528903>

March 31, 2020  
Tuesday, 8:30 a.m.

Meeting Dial-In Number: : (646) 876-9923 -or- (312) 626- 6799

**Meeting ID: 211 528 903**

1. Call to Order.
2. Roll Call – Trustees Kehler, Rose, Schor, C. Wilcox, R. Wilcox, Wohlfert, Wood – 7.
3. Reading of the Official Minutes of the Joint Employees’ Retirement System and Police and Fire Retirement System Board Meeting of February 18, 2020.
4. [Motion to adopt temporary rule for public participation](#)
5. Public Comments for Items on the Agenda  
Those wishing to make public comments will need to raise their hands or submit written comments to [karen.williams@lansingmi.gov](mailto:karen.williams@lansingmi.gov) by the end of the public comment period:  
**To Raise Your Hand: On the phone: Dial \*9; On a Mac: Option Y; Windows: Alt Y**
6. Secretary’s Report  

0 new sworn fire member(s), 0 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total: Active membership: 374. 1 death(s): Irene Bircham, 1/9/2020, age 97 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 February 2020, amounted to \$2,846,252.76. Total retirement checks printed for the P&F System: 754. Total retirement checks printed for both systems: 1,699. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.
7. Applicant for Regular Age & Service Retirement:  

Todd Johnson (Police – CCLP Supervisory), 25 years of service credits, age 49, effective April 15, 2020.
8. Request for Duty Disability Retirement:

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9. Request for Non Duty Disability Retirement:

10. Request for Refund of Accumulated Contributions:

Brad Hagman, CCLP NonSupervisory, not vested, \$4738.91

11. Excusing of Board Members

12. Public Comments for items not on the Agenda

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13. Other Business:

Police and Fire Retirement System 2020 Budget  
Police Trustee Election Update  
Police & Fire Pensions Contribution Confirmation

14. Pending (items):

15. Adjournment