

CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM AGENDA - updated

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

April 16, 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 March 19, 2019.
4. Public Comments for Items on the Agenda
5. Secretary's Report

0 new fire member(s), 1 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total: Active membership: 382. 2 death(s), Harvey Lee Adams, Police, died 4/3/2019, age 62, spouse to receive 50%; Stephen J. Jex, Police, died 2/22/2019, age 64, no surviving 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 March 2019, amounted to \$2,738,103.25. Total retirement checks printed for the P&F System: 745. Total retirement checks printed for both systems: 1675. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

6. Applicant for Regular Age & Service Retirement:

Cherie L. Ballor (Police – CCLP Supervisory), 24 years of service credits age 55, effective May 17, 2019 (Sworn Date: 6/5/1995).

Bradley Sampson (Police –CCLP Supervisory), 25 years of service credits, age 49, effective May 17, 2019 (Sworn Date: 10/18/1994) with the purchase of 4 months of universal service credits.

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

April 16, 2019
Tuesday, 8:30a.m.

7. Request for Duty Disability Retirement:

Applicant #2019 – P0122 (Pending)
Applicant #2019 – P0219 (Pending)
Applicant #2019 – P0220 (Pending)

8. Request for Non Duty Disability Retirement

9. Training and Education

MAPERS 2019 Spring Conference –May 18-21, 2019

10. Request for Refund of Accumulated Contributions:

11. Excusing of Board Members

12. Public Comments for items not on the Agenda

13. Other Business:

Board Policies/Updates – Attorney Ken Lane
Disability Income Verifications & Re-Exams

14. Pending (items):

Legal Advisor Request for Information (RFI) until May Joint meeting

15. Monthly investment Report & Securities Lending Report