

# CITY OF LANSING

## POLICE AND FIRE RETIREMENT SYSTEM

### AGENDA

Regular Meeting  
City Council Conference Room  
10<sup>th</sup> Floor, City Hall  
Lansing, Michigan

January 21, 2020  
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 December 17, 2019.
4. Reading of the Official Minutes of the Joint Employees' Retirement System and Police and Fire Retirement System Board Meeting of January 14, 2020.
5. Public Comments for Items on the Agenda
6. Secretary's Report

0 new sworn fire member(s), 0 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 2 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 December 2019, amounted to \$2,817,699.27. Total retirement checks printed for the P&F System: 755. Total retirement checks printed for both systems: 1,698. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

7. Applicant for Regular Age & Service Retirement:
8. Request for Duty Disability Retirement:
9. Request for Non Duty Disability Retirement:
10. Training and Education

One Day Mapers Seminar – March 6, 2002

11. Request for Refund of Accumulated Contributions:

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12. Excusing of Board Members

13. Public Comments for items not on the Agenda

14. Other Business:

Board Policies/Updates  
Police and Fire Retirement System 2020 Budget  
Election of Officers/Subcommittee membership  
Legal Advisor Request for Information (RFPQ)  
Arrivos Pension Software

15. Pending (items):

16. Monthly Investment Report & Securities Lending Report