

CITY OF LANSING

POLICE AND FIRE RETIREMENT SYSTEM

AGENDA

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

May 10, 2016
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Bernero, Fabus, Good, Oleson, Rose, St. Aubin, Wohlfert, Wood – 8.
3. Reading of the Official Minutes of the Police and Fire Retirement System Board meeting of April 19, 2016.
4. Public Comments for Items on the Agenda
5. Secretary's Report

0 new fire member(s), 0 new police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total: Active membership: 317. 0 death(s). 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 April 2016 amounted to \$2,466,968.97. Total retirement checks printed for the P&F System: 719. Total retirement checks printed for both systems: 1633. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Applicant for Regular Age & Service Retirement:

Ryan Cressman, Police Department, 20 years, 10 month of service credits, age 47, effective May 10, 2016(eligible to retire with 4 years , 5 months of reciprocal retirement service credit from City of Westland)

Amanda J. McDonald, Fire Department, 18 years, 10 months of service credits, age 55, effective May 19, 2016

Patricio Medina, Fire Department, 25 years of service credits, age 52, effective May 23, 2016 (eligible to retire with 3 months of military service credit)

7. Request for Duty Disability Retirement

Applicant #2016-F0119 (Pending)

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8. Request for Non Duty Disability Retirement

9. Training and Education

MAPERS Spring Conference - Certificate of Delegates
NCPERS Annual Conference

10. Request for Refund of Accumulated Contributions

11. Excusing of Board Members

12. Public Comments for items not on the Agenda

13. Other Business:

- a. Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. T. Rowe Price Fee Reduction Agreement
- c. Public Fund Transparency Letter
- d. Disability Income Verification Report
- e. Electronic Voting Demo video
- f. Data Clerk/Project Report

14. Pending (items):

- a. Contract Employee Update – pending until May Joint Meeting

15. Quarterly Expenses Report and Security Lending Report