

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES CITY OF LANSING POLICE AND FIRE RETIREMENT SYSTEM

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

June 18, 2019  
Tuesday, 8:30 a.m.

The Board was called to order at 8:32 a.m.

Present: Trustees Kehler (8:34), Schor, C. Wilcox, R. Wilcox, Wohlfert, Wood– 6.  
Absent: Fabus, Rose

Others: Karen E. Williams, Finance Department; Attorney Kenneth Lane; Law Department); Marie Rosicky, retiree.

It was moved by Trustee Ryan Wilcox and supported by Trustee Wood to approve the Official Minutes of the Police and Fire Retirement System Board meeting of May 14, 2019.

Adopted by the following vote: 5 – 0.

It was moved by Trustee Ryan Wilcox and supported by Trustee Chris Wilcox to approve the Official Joint Minutes of the Employees' Retirement System Board and the Police and Fire Retirement System Board Meeting of May 16, 2019.

Adopted by the following vote; 5 – 0.

Secretary's Report.

0 new fire member(s), 3 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total: Active membership: 386. 1 death(s), Harrison O. Rees, Fire, died 4/14/2019, age 90, spouse to receive 50%. 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 May 2019, amounted to \$2,749,778.44. Total retirement checks printed for the P&F System: 744. Total retirement checks printed for both systems: 1673. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 0.

It was moved by Trustee Wood and supported by Trustee Chris Wilcox to approve the following application for Regular Age and Service Retirement:

David M. Babcock (Fire – IAFF), 25 years of service credits, age 51, effective June 1, 2019 (Sworn Date: 4/29/1996) with the purchase of 23 months of military service credit.

Adopted by the following vote: 6 – 0.

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It was moved by Trustee Ryan Wilcox and supported by Trustee Kehler to approve the following application for Regular Age and Service Retirement:

Richard Dietrich (Police – CCLP NonSupervisory), 22 years, 2 month of service credits, age 54, effective June 28, 2019 (Sworn Date: 3/23/1998). Eligible to retire by using 4 years of Reciprocal Retirement Act service with the State of Michigan public School Employees Retirement System

Adopted by the following vote: 6 – 0.

It was moved by Trustee Wood and supported by Trustee Ryan Wilcox to approve the following application for Regular Age and Service Retirement:

Eric Eichenberg (Police – CCLP Supervisory), 25 years of service credits, age 48, effective July 13, 2019 (Sworn Date: 2/20/1995) with the purchase of 7 months of service credit.

Adopted by the following vote; 6 – 0

It was moved by Trustee Kehler and supported by Trustee Chris Wilcox to approve the following application for Regular Age and Service Retirement:

Paul A. Hood (Fire – IAFF), 19 years, 1 month of service credits, age 55, effective June 17, 2019 (Sworn Date: 6/12/2000)

Adopted by the following vote; 6 – 0

It was moved by Trustee Chris Wilcox and supported by Trustee Ryan Wilcox to approve the following application for Regular Age and Service Retirement:

Tracy T. Jones (Police - CCLP NonSupervisory), 25 years of service credits, age 51, effective June 15, 2019 (Sworn Date: 4/10/1995) with the purchase of 9 months of prior service credits.

Adopted by the following vote; 6 – 0

It was moved by Trustee Chris Wilcox and supported by Trustee Ryan Wilcox to approve the following application for Regular Age and Service Retirement:

George R. Kelley (Police – CCLP NonSupervisory), 25 years of service credits, age 48, effective July 9, 2019 (Sworn Date: 8/19/1996) with the purchase of 24 months of military service credits.

Adopted by the following vote: 6- 0

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It was moved by Trustee Ryan Wilcox and supported by Trustee Kehler to approve the following application for Regular Age and Service Retirement:

Kristy K. Szczesny (Police – CCLP Supervisory), 23 years, 6 months of service credits, age 55, effective July 6, 2019 (Sworn Date: 1/10/1996).

Adopted by the following vote: 6 -0

Karen Williams reported that Applicant #2019-P0122 submitted his medical release to the Retirement Office. The Retirement Office has gathered his documentation to be forwarded to the medical director.

Karen Williams reported Applicant #2019 –P0219, Applicant #2019-P0220 have been evaluated by Dr. Roth and he has provided medical reports for the disability subcommittee's review.

Trustee Wohlfert recessed the meeting to allow the disability subcommittee to meet to review the medical reports.

The meeting was recessed at 8:40 a.m.

The meeting resumed at 8:42 a.m.

Karen Williams reported that the disability subcommittee met and reviewed the medical reports for Applicant #2019-P0219 and Applicant #2019-P0220.

It was moved by Trustee Chris Wilcox and supported by Trustee Ryan Wilcox to approve the duty disability requests for Applicant #2019-P0219 and Applicant #2019-P0220.

Adopted by the following vote: 6 – 0.

Karen Williams reported that she received a request from Marie Rosicky to convert her duty disability to age and service. Ms. Williams explained that the conversion would be effective July 1, 2019.

Ms. Rosicky expressed concern that the CCLP contract expired June 30, 2019 and that her retirement would be affected by changes within a new contract.

Trustee Wood explained that no changes would be effective until the union ratified a contract and it was ratified by City Council.

Trustee Schor further explained that negotiations were ongoing and no agreements had been met.

There were no requests for non duty disability.

Trustee Ryan Wilcox provided an oral report regarding the ABS Conference. Trustee Wilcox stated that the one-day conference was informative. The conference brought investment managers from all over the world. The managers had first hand knowledge from markets that included China, Russia and Thailand.

Trustee Wilcox provided an oral report regarding the MAPERS Spring conference. Trustee Wilcox attended a workshop on the Michigan economy and a workshop on trustee development.

Trustee Wohlfert attended MAPERS and attended investment basics workshop. He also attended the actuary hour and stated that overall it was a good conference

Trustee Wilcox's oral report detailed workshops on health care, and that cities are using more health savings accounts.

There were no requests for refunds of accumulated contributions.

Karen Williams reported that Trustee Fabus and Trustee Rose had contacted the Retirement Office to notify the Board that they would not be able to attend the June meeting.

It was moved Trustee Wood and supported by Trustee Chris Wilcox to excuse Trustee Fabus and Trustee Rose from the June Police and Fire Retirement Board meeting.

Adopted by the following vote: 6 – 0.

Attorney Ken Lane distributed the Frequently Asked Questions Document for the Police and Fire Retirement System. He requested that the members review the document for updates and changes.

The Legal Advisor Request for Information (RFI) prepared by the City Attorney's Office, was reviewed at the Joint meeting with the Employees Retirement System Board. At the meeting the ERS Board did not have a quorum and could not move the RFI. The Police and Fire Retirement Board approved the RFI with updates and would wait for ERS Board before it would be sent out to the approved city council list. The Police and Fire Board also requested that the RFI be sent out to the approved list and to MAPERS with a due date of August 1, 2019.

Karen Williams reported that ACG Emerging Markets search would be held

Tuesday, June 25, 2019.

Karen Williams reviewed the Quarterly Expenses Report and the Securities Lending Report for the period ending May 31, 2019.

It was moved by Trustee Chris Wilcox and supported by Trustee Ryan Wilcox to adjourn the Police and Fire Retirement System Board meeting.

Adopted by the following vote: 6 – 0.

The meeting adjourned at 8:58 am.

Minutes approved on \_\_\_\_\_

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Angela Bennett, Secretary  
Police & Fire Retirement System

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Eric P. Wohlfert, Chairperson  
Police & Fire Retirement System