

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

Regular Meeting
10th Floor Conference Room

October 17, 2023
Tuesday, 8:30 a.m.

The meeting was called to order at 8:36 a.m.

Present: Trustee Kirkland, Kreft, Moore, Schor, Taylor, Wohlfert, Wood – 7.
Absent: Wilcox (Excused)

Others present: Karen E. Williams, Human Resources Department, Attorney Joseph Abood, City Attorney's Office; Attorney Aaron Castle, VanOverbeke, Michaud and Timmony.

It was moved by Trustee Moore and supported by Trustee Kreft to approve the Police and Fire Retirement System Board Meeting of October 17, 2023.

Adopted by the following vote: 7 – 0.

There were no public comments for items on the agenda.

Secretary's Report:

0 new sworn fire member(s), 1 new sworn police member(s), 0 reinstatement(s), 1 refund(s), 0 transfers, 8 retired. Total: Active membership: 363. 0 death(s). Refunds made since the last regular meeting amounted to \$47,451.13. Reimbursements to the System year-to-date amount to \$4,992.00. Retirement allowances paid for the month of September 2023, amounted to \$3,341,246.57. Total retirement checks printed for the P&F System: 810. Total retirement checks printed for both systems: 1,732. Domestic relations order received: 0. Domestic relations orders pending: 1. Eligible Domestic Relations Order Certified: 0.

It was moved by Trustee Wilcox and supported by Trustee Taylor to approve the following Applications for Regular Age & Service Retirement:

Edgar Guerra (Police – CCLP Supervisory), 25 years of service credits, age 49, effective 10/16/2023 (Sworn Date 11/16/1998)

Adopted by the following vote: 7 -0

The Board recessed at 8:38 a.m. to allow the disability subcommittee to meet regarding medical reports received from Dr. Roth.

The Board resumed at 8:49 a.m.

It was moved by Trustee Taylor and supported by Trustee Moore to deny the request for reconsideration for applicant #2022-F0720.

Adopted by the following vote: 7 -0

It was moved by Trustee Moore and supported by Trustee Taylor to approve the duty disability retirement for applicant #2023-F0517 in accordance with the medical director's recommendation.

Adopted by the following vote: 7 -0

It was moved by Trustee Moore and supported by Trustee Taylor to table the duty disability recommendation of Applicant # 2023-P0718.

Adopted by the following vote: 7-0

It was moved by Trustee Kreft and supported by Trustee Moore to approve the request for refund of accumulated contributions:

Gregory Tracy, Police, not vested, \$9,156.26.

Adopted by the following vote: 7 -0.

Trustee Taylor provided the oral report for the IFEBP Conference that was held in Boston, Massachusetts, October 1-4. Trustee Taylor attended 11 sessions. The Conference's main speaker was Sanjay Gupta, who spoke regarding mental health issues.

Trustee Eric Wohlfert also attended the IFEBP Conference and he discussed sessions that included trustee expenses, private equity, and cyber security issues.

There were no public comments for items not on the agenda.

Trustee Wohlfert reported that Trustee Wilcox requested to be excused from the October meeting.

It was moved by Trustee Wohlfert and supported by Trustee Moore to excuse Trustee Wilcox from the October 2023 meeting.

Adopted by the following vote: 6 -0.

Ms. Williams provided the following invoices for approval: from Asset Consulting Group, \$20,731.50; Boomershine Consulting Group, \$3,500.

It was moved by Trustee Wood and supported by Trustee Kreft to approve the Police and Fire Retirement System Board invoices for payment for the month of October.

Adopted by the following vote: 6 - 0.

Karen Williams provided an update and reviewed the notice for an election for a term of office as Fire Department Trustee of the Police and Fire Retirement System that would expire, December 31, 2028. The General election if needed would be held by electronic vote, December 12, 2023.

Karen Williams distributed a 2024 schedule of meetings for the Police and Fire Retirement System Board to review. The Board agreed to move the May meeting to May 14 to accommodate the Spring conference schedule.

Ms. Williams reviewed the Monthly Investment Report for the month ending September 30, 2023.

It was moved by Trustee Moore and supported by Trustee Kreft to adjourn the Police and Fire Retirement System June meeting.

Adopted by the following vote: 7 - 0.

The meeting ended at 9:00 a.m.

Minutes approved on 11/21/2023.

Desiree Kirkland, Secretary
Police and Fire Retirement System

Eric P. Wohlfert, Chairperson
Police and Fire Retirement System