

CITY OF LANSING

POLICE AND FIRE RETIREMENT SYSTEM

AGENDA - updated

Regular Meeting
10th Floor City Council Conference Room

July 16, 2024
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Garza, Kreft, Moore, Schor, Taylor, Thomas, Wilcox, Wohlfert – 8.
3. Reading of the Official Minutes of the Joint Employees Retirement System and Police and Fire Retirement System Board Meeting of May 14, 2024.
4. Committee of the Whole Minutes of the Police and Fire Retirement System Board of June 18, 2024.
5. Public Comments for Items on the Agenda
6. Secretary's Report

0 sworn fire member(s), **0** sworn police member(s), **0** reinstatements(s), **0** refund(s), **0** transfer(s), **1** retired. Total: Active membership **348**. **1** death(s) **Donald Pricco**, Retired IAFF Fire, died 06/20/2024, Age 83, NO Surviving Beneficiary, Refunds made since last regular meeting amounted to **\$0.00**. Reimbursements to the System year-to-date amount to **\$0.00**. Retirement allowances of June 2024 amounted to **\$3,364,421.98**. Total retirement checks printed for P&F System **815**. Total retirement checks printed for both systems: **1739**. Domestic relations orders received: **0**. Domestic relations orders pending: **0**. Eligible Domestic Relations Order Certified: **0**.

7. Applicant for Regular Age & Service Retirement:

Monika Ford, (Detective, CCLP Mon-Supervisory) 25 years 3 months Service Credit, Age 46, Effective July 20, 2024. Sworn date 5/17/1997.

8. Request for Duty Disability Retirement:
9. Request for Non Duty Disability Retirement:
10. Request for Refund of Accumulated Contributions:
11. Training and Education

MAPERS Fall Conference September 21-24, 2024, Grand Traverse Resort
NCPERS Public Safety Conference October 27-30, 2024 Indian Wells, CA
IFEBP Conference November 10-13, 2024 San Diego Convention Center, CA

12. Excusing of Board Members

*June 18, 2024

13. Public Comments for items not on the Agenda

14. Police and Fire Retirement Board Invoices

15. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. Ullico Infrastructure Investment Documents
- c. RFIQ Proposal for Investment Consultant
- d. Duty Disability Re-Evaluations

16. Pending (items):

- a. Retirement Conference 2024 Report

17. MONTHLY INVESTMENT REPORT

18. Adjournment