

City of Allen Park Employees Retirement System
AGENDA
Regular Meeting – Wednesday, July 13, 2016 – 1:00pm

Call to Order at:

Attendance recorded:

1. Amendments to Agenda
2. Approve Consent Agenda **(Action)**
 - a. Approve Agenda for July 13, 2016
 - b. Approve Minutes for Regular Meeting of May 11, 2016
 - c. Approve payment of Invoices from Katherine Oehring, Pension Administrator -\$2,504.78
 - d. Update of Employer Contributions attached for your review
3. Review and Accept the December 31 2015 Pension Valuation Report presented by Derek Henning of Gabriel, Roeder, Smith and Company **(Action)**
4. Approve purchase of service time for Officer Sean Scott. Application was accepted at the pension meeting of May 11, 2016 and requires approval at this meeting. **(Action)**
5. Accept the request to purchase Military Service Time from Lt. David Williams. **(Action)**
6. Approve the request to purchase Military Service Time for Lt. David Williams. **(Action)**
7. Approve the calculation for the Deferred Pension for David Servetter as prepared by the Actuary effective July 17, 2016 and elected by David Servetter. **(Action)**
8. Approve reimbursement to board member Donna Schmidt in the amount of \$~~1,187~~^{1,187.16} for expenses incurred during her attendance at the Spring MAPERS conference **(Action)**
9. Accept PNC Institutional Investment Report – Kirk VanDagens **(Action)**
- A. Citizens Comments
- B. Legal Up-date from Board Attorney
 1. Discussion of recent legal issues and decisions as presented at the MAPERS Spring Conference as requested by John Mensinger.

CLOSED SESSION

2. Approval of Disability Pension Benefit for Steven Samborski. **(Action)**
3. Discussion of other Disability Pensions. Hickey – Beyer **(Action on Beyer)**

4. Approval/Discussion of Ken Briere – request for refund of his contributions to pension system
(Action)

RETURN TO OPEN SESSION

Approval of Disability Pension Benefit for Steven Samborski as discussed in closed session.
(Action)

Approval of IRS check for \$100 for form 4506 on behalf of Patrick Beyer as discussed in closed session **(Action)**

Approval of contribution withdrawal from pension system for Kenneth Briere Jr. as discussed in closed session **(Action)**

- C. Adjournment at:

Next Regular Meeting: Wednesday, September 14, 2016 – 1:00PM