

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

Call to Order at:

Attendance recorded:

1. Amendments to Agenda
 2. Approve Consent Agenda **(Action)**
 - a. Approve Agenda for January 13, 2016
 - b. Approve Minutes for Regular Meeting of November 18, 2015
 - c. Approve payment of Invoices from Katherine Oehring, Pension Administrator -\$1,920.00
 - d. Update of Employer Contributions attached for your review
 3. Accept PNC Institutional Investment Report – Kirk VanDagens **(Action)**
 4. Continued discussion on Retiree Healthcare Fund – Fund Investments
 - a. Fund Investments
 - b. Status of Council Approval for a Healthcare Fund Board
 5. Discussion on reimbursement for attendance at any MAPERS conference. Reminder of quick reimbursement procedures
 6. Continue Discussion on Fiduciary Insurance for members of the Pension Board. Legal Council was looking into this for quotes. Also, Mr. Cady offered to go back to MML for information.
- A. Legal Up-date from Board Attorney
1. Closed session related to pending retirements
- B. Citizens Comments
- C. Adjournment at:

Next Regular Meeting: Wednesday, March 09, 2016 – 1:00PM