

City of Allen Park Employees Retirement System  
AGENDA - REVISED  
Regular Meeting – Wednesday, March 9, 2016 – 1:00pm

Call to Order at:

Attendance recorded:

1. Amendments to Agenda
2. Approve Consent Agenda **(Action)**
  - a. Approve Agenda for March 9, 2016
  - b. Approve Minutes for Regular Meeting of January 13, 2016
  - c. Approve PNC Institutional Investments Invoice Oct 1 - Dec 31, 2015 - \$30,727.05
  - d. Approve Invoices for January/February 2016 from Katherine Oehring, Pension Administrator -\$1,939.60
  - e. Approve payment of invoice from VanOverbeke, Michaud & Timmony – October 1, 2015 through December 31, 2015 - \$4,572.00
  - f. Update of Employer Contributions attached for your review
3. Update from Special Counsel regarding Trudel Litigation – Closed Session
4. Accept PNC Institutional Investment Report – Kirk VanDagens **(Action)**
5. Liability Insurance discussion with Ms. Sally Corbin of Union Services Agency
6. Discuss changes to the board members based on Ordinance #01-2016. See list of current members as of this meeting.
  - A. Legal Up-date from Board Attorney
    - 1) Review of Duty Related Disability Pension application for Steven Samborski from the Police Department – Closed Session**(Action)**
  - B. Citizens Comments
  - C. Adjournment at:

Next Regular Meeting: Wednesday, May 11, 2016 – 1:00PM

Meeting for City of Allen Park Retirement Healthcare Trust immediately following the adjournment of this meeting.