

City of Allen Park Employees Retirement System
AGENDA March 9, 2022 at 1:00pm

Attendance recorded:

1. Amendments to Agenda
2. Approve Consent Agenda **(Action)**
 - a. Approve Agenda for March 9, 2022
 - b. Approve Minutes for Regular Meeting of January 12, 2022
 - c. Approve payment of invoice from James Wilkewitz for Pension Board Administrator services for January 12, 2022 to March 1, 2022 - \$1,140.00
 - d. Approve payment of fees to PNC Institutional asset Management for the period of October 1, 2021 to December 31, 2021 invoice #20211231-26619-65887-A- \$44,530.650.00
 - e. Approve payment of fees to VanOverbeke, Michaud and Timmony for legal work from October 1, 2021 to December 31, 2021 invoice #111254- \$1462.50
 - f. Update of Employer Contributions
3. Accept PNC Institutional Investment Update **(Action)**
 - a. presentation by Brad Ackerman (PNC) regarding alternative investments.
4. Additions and deletions from the Allen Park Employees' Retirement System
-None
5. Approve the EDRO Certification as reviewed by the Board Attorney in the matter of Matthew Dohring v. Sheila Mullins. Motion as prepared by Board Attorney attached. **(Action)**
6. Approve payment to MAPERS for 2022 Membership Renewal- \$200.00 **(Action)**
7. Motion to move into closed session as allowed by law to discuss and approve/disapprove the Application for Disability Pension from Robert Epperson (Fire) **(Action)**
8. Motion to return to Open Session **(Action)**
 - A. Legal Update from Board Attorney.
 - B. Citizens Comments
9. Motion to Adjourn **(Action)**
Adjournment at:

Next Regular Meeting: Wednesday May 11, 2022 – 1:00PM