

**City of Allen Park Employees Retirement System
Regular Meeting Minutes
Wednesday – March 9, 2022**

Trustee Amanda Wertz called the meeting to order at 1:00 p.m. Roll Call showed present:

Trustees: Ellen Templin, Amanda Wertz, Ryan Croft, William Mehall, Jeff Page

Also Present: Frank Judd (Board Attorney) and James Wilkewitz (Pension Administrator)
Carolyn Rains (PNC) Gary Salzer (PNC)

Amendments to the Agenda – Add item 6a: Reimburse Ryan Croft \$170.20 for attending
Mapers one day seminar

Motion by: Templin
Supported by: Page

MOTION ADOPTED UNANIMOUSLY 3-9-2022

Motion by: Mehall
Supported by: Croft

Resolved, to approve Consent Agenda

- 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- \$44,530.65
- 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

MOTION ADOPTED UNANIMOUSLY 3-9-2022

Motion by: Templin
Supported by: Page

Resolved, to accept PNC Institutional Update
a. presentation by Brad Ackerman regarding alternative investments
Presented by Carolyn Rains

MOTION ADOPTED UNANIMOUSLY 3-9-2022

Motion by: Mehall
Supported by: Croft

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.

MOTION ADOPTED UNANIMOUSLY 3-9-2022

Motion by: Templin
Supported by: Page

Approve payment to MAPERS for 2022 Membership Renewal- \$200.00
Approve reimbursement to Ryan Croft of \$170.20 for attendance at Mapers one day seminar

MOTION ADOPTED UNANIMOUSLY 3-9-2022

Motion by: Croft
Supported by: Page

Motion to approve the application for Disability Retirement (Non-Duty) from Robert Epperson (Fire)

MOTION ADOPTED UNANIMOUSLY 3-9-2022

Legal Update from Board Attorney:

Citizen Comments:

Motion by: Croft
Supported by: Page
Resolved to adjourn the meeting at: 2:05 p.m.

MOTION ADOPTED UNANIMOUSLY 3-9-2022

The next Regular Meeting: Wednesday, May 11, 2022 – 1:00p.m.

James Wilkewitz, Pen. Admin