

**City of Allen Park Employees Retirement System  
Regular Meeting Minutes  
Wednesday – September 8, 2021**

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

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

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

Amendments to the Agenda – None

Motion by: Wertz

Supported by: Pfafflin

Resolved, to approve Consent Agenda

- a. Approve Agenda for September 8, 2021
- b. Approve Minutes for Regular Meeting of July 14, 2021
- c. Approve payment of invoice from James Wilkewitz for Pension Board Administrator services for July 9, 2021 to September 2, 2021 - \$1,230.00
- d. Approve payment of actuarial fees to VanOverbeke, Michaud and Timmony P.C. for legal services from April 1, 2021 to June 30, 2021- \$7,334.40
- e. Update of Employer Contributions

MOTION ADOPTED UNANIMOUSLY 09-08-2021

Motion by: Provost

Supported by: Page

Resolved, to accept PNC Institutional Update

Presented by Carolyn Rains and Gary Salzer

MOTION ADOPTED UNANIMOUSLY 09-08-2021

Motion by: Provost

Supported by: Wertz

Discuss quotes received from Ullico and Euclid Specialty for Cyber Liability Insurance and decide whether or not to continue coverage.

After discussion motion was made on Euclid quote, motion failed.

MOTION FAILED UNANIMOUSLY 09-08-2021

Legal Update from Board Attorney:

Citizen Comments:

Motion by: Mehall  
Supported by: Page  
Resolved to adjourn the meeting at: 2:15 p.m.

MOTION ADOPTED UNANIMOUSLY 09-08-2021

The next Regular Meeting: Wednesday, November 10, 2021 – 1:00p.m.

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James Wilkewitz, Pen. Admin