

City of Allen Park Employees Retirement System
AGENDA July 13, 2022 at 1:00pm

Attendance recorded:

1. Amendments to Agenda
2. Approve appointment of the following Pension Board Trustee **(Action)**
 - a. Jason Dobbertin, APPD Trustee, term 7/7/2022 to 12/31/2022
3. Approve Consent Agenda **(Action)**
 - a. Approve Agenda for July 13, 2022
 - b. Approve Minutes for Regular Meeting of May 11, 2022
 - c. Approve payment of invoice from James Wilkewitz for Pension Board Administrator services for May 5, 2022 to July 8, 2022 - \$1,290.00
 - d. Approve payment of invoice to Gabriel, Roeder, Smith & Co for regular actuarial services from July 1, 2021 to June 30, 2022 in the amount of \$14,800.00 Invoice #471764
 - e. Approve payment of invoice to Gabriel, Roeder, Smith & Co. for costs associated with the GASB 67 report of December 31, 2021 in the amount of \$8,000.00 Invoice #471766
 - f. Approve payment of invoice to Gabriel, Roeder, Smith & Co. for benefit and exclusionary ratio calculations for the period of April 1, 2022 to June 30, 2022 in the amount of \$1,505.00 Invoice #471768
 - d. Update of Employer Contributions
4. Accept PNC Institutional Investment Update- Carolyn Rains and Brad Salzer. **(Action)**
5. Additions and deletions from the Allen Park Employees' Retirement System
-None
6. Approve Application for Retirement from William Mehall (APPD Lt/Sgts)), date of retirement July 7, 2022. **(Action)**
7. Approve Application for Retirement from Jeffrey Miller (APPD), date of retirement July 26, 2022. **(Action)**
8. Discussion of attending MAPERS Fall Conference.
9. Approve proposed costs from Gabriel, Roeder, Smith & Co. for regular actuarial services for the year beginning July 1, 2022 to June 30, 2023 in the amount of \$15,000.00 and GASP 67 work in the amount of \$10,000.00 (\$8000 GASB 67 and \$2000 GASB 68)
(Action)
 - A. Legal Update from Board Attorney.
 - B. Citizens Comments

10. Motion to Adjourn **(Action)**
Adjournment at:

Next Regular Meeting: Wednesday September, 2022 – 1:00PM