

City of Allen Park Employees Retirement System
AGENDA September 14, 2022 at 1:00pm

Attendance recorded:

1. Amendments to Agenda

2. Approve Consent Agenda **(Action)**
 - a. Approve Agenda for September 14, 2022
 - b. Approve Minutes for Regular Meeting of July 13, 2022
 - c. Approve payment of invoice from James Wilkewitz for Pension Board Administrator services for July 7, 2022 to September 9, 2022 - \$990.00
 - d. Approve payment of invoice to Gabriel, Roeder, Smith & Co for EDRO calculations for Matthew Dohring and Sheila Mullins in the amount of \$1,500.00 Invoice #471640
 - e. Approve payment of invoice to VanOverbeke, Michaud, and Timmony for regular legal fees for the period of April 1, 2022 to June 30, 2022 in the amount of \$704.00 Invoice #111469
 - f. Approve payment of invoice to PNC Institutional Asset Services for consulting fees for the period of January 1, 2022 to March 31, 2022 in the amount of \$40,770.02 Invoice #20220331-26619-65887-A
 - g. Approve payment of invoice to PNC Institutional Asset Services for consulting fees for the period of April 1, 2022 to June 30, 2022 in the amount of \$36,495.12 Invoice #20220630-26619-65887-A
 - h. Update of Employer Contributions

3. Accept PNC Institutional Investment Update- Brad Salzer. **(Action)**

4. Additions and deletions from the Allen Park Employees' Retirement System
 - a. Robert Adeline DOD 8/31/2022
 - b. Richard Huebler DOD 8/17/2022

5. Approve Application for Retirement from James Thorburn (APPD), date of retirement October 3, 2022. **(Action)**

6. Approve change to nominated beneficiaries for return of members contributions for Stephen Volantis **(Action)**

7. Review and discuss Disability Retirement Policy as it pertains to the medical re-examination of retirants on disability pensions. **(Action)**
 - A. Legal Update from Board Attorney.
 - B. Citizens Comments

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

Next Regular Meeting: Wednesday November 9, 2022 – 1:00PM