

**City of Allen Park Employees Retirement System
Regular Meeting Minutes
Wednesday – November 10, 2021**

Trustee Ellen Templin called the meeting to order at 1:03 p.m. Roll Call showed present:

Trustees: Ellen Templin, Amanda Wertz, 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 – Add item 6a: Accept and Approve the DRO of Dean and Gloria Tamsen

Motion by: Wertz
Supported by: Croft

MOTION ADOPTED UNANIMOUSLY 11-10-2021

Motion by: Wertz
Supported by: Croft

Resolved, to approve Consent Agenda

- a. Approve Agenda for November 10, 2021
- b. Approve Minutes for Regular Meeting of September 8, 2021
- c. Approve payment of invoice from James Wilkewitz for Pension Board Administrator services for September 3, 2021 to November 3, 2021 - \$930.00
- d. Approve payment of fees to VanOverbeke, Michaud and Timmony P.C. for legal services from July 1, 2021 to September 30, 2021- \$2,067.00
- e. Approve payment to PNC Institutional Asset Management for investment consulting fees from April 1, 2021 to June 30, 2021- \$42,868.72
- f. Approve payment to PNC Institutional Asset Management for investment consulting fees from July 1, 2021 to September 30, 2021- \$42,266.81
- g. Update of Employer Contributions

MOTION ADOPTED UNANIMOUSLY 11-10-2021

Motion by: Provost
Supported by: Croft
Resolved, to accept PNC Institutional Update
Presented by Carolyn Rains and Gary Salzer

MOTION ADOPTED UNANIMOUSLY 11-10-2021

Motion by: Provost
Supported by: Pfafflin
Approve reimbursement of expenses to attend the Fall Maper's Conference of Amanda Wertz-
\$727.50

MOTION ADOPTED UNANIMOUSLY 11-10-2021

Motion by: Croft
Supported by: Pfafflin
Approve reimbursement of expenses to attend the Fall Maper's Conference of James
Wilkewitz- \$952.55

MOTION ADOPTED UNANIMOUSLY 11-10-2021

Motion by: Wertz
Supported by: Provost
Accept and file the DRO for Laurel (Chance) Cooper v. Keith Chance received 11/3/2021
(Motion Attached)

MOTION ADOPTED UNANIMOUSLY 11-10-2021

Motion by: Provost
Supported by: Croft
Accept and file the DRO for Gloria v. Dean Tamsen received 11/10/2021
(Motion Attached)

MOTION ADOPTED UNANIMOUSLY 11-10-2021

Legal Update from Board Attorney:

Citizen Comments:

Motion by: Croft
Supported by: Provost
Resolved to adjourn the meeting at: 2:15 p.m.

MOTION ADOPTED UNANIMOUSLY 11-10-2021

The next Regular Meeting: Wednesday, January 12, 2022 – 1:00p.m.

James Wilkewitz, Pen. Admin