

**BOARD OF TRUSTEES
CITY OF INKSTER POLICEMEN AND FIREMEN
RETIREMENT SYSTEM AGENDA**

**26215 Trowbridge
Inkster, MI 48141
(313) 563-9772
March 4, 2021**

AGENDA

Pursuant to the Michigan Open Meetings Act, MCL 15.261 et seq. in response to the statewide state of emergency due to the novel Coronavirus (COVID-19) this meeting will be held electronically.

I. Call meeting to order

II. Roll call

- Jason Kaye
- Barry O'Bryan
- Sandra Watley
- Lorenzo A. Moner, Jr.
- Velma Overman

III. Amendments to Agenda

IV. Consent Agenda (These items may be approved under one motion)(Tab 1)

- A. Approval of Minutes from February 11, 2021 Meeting.

V. New Business

- A. Charles Cobble Request for a Refund of Accumulated Contributions. **(Tab 2)**

VI. Old Business

- A. Trustee terms expiring on December 31, 2019.
- Mayor's appointee, Lorenzo A. Moner, Jr.
- B. Trustee Terms expiring on December 31, 2020. **(Tab 3)**
- On December 7, 2020, City Counsel reappointed Sandra Watley to serve as its representative on the Policemen and Firemen Retirement Board.
- C. Actuarial Experience Study.
- D. Deferred Vested Member Anthony Javonavich request for benefit calculation.
- E. Finalization of Annual Actuarial Valuation dated June 30, 2019. **(Tab 4 & 5)**

VII. Reports

- A. Treasurer's Report
 - Pension Payroll Report.
- B. AndCo Consulting
- C. Legal Counsel
 - PA 314 Disclosures. **(Tab 6)**
 - Fiduciary Insurance Application – Forwarded to Insurance Agent. **(Tab 7)**
 - Summary Annual Report – To be completed upon finalization of 2019 Actuarial Valuation.
 - Saxena White 4th Quarter 2020 Portfolio Monitoring Report. **(Tab 8)**
 - 2020 Class Action Recovery. **(Tab 9)**

VIII. Correspondence

IX. Other Business

X. Public Comment

XI. Next Meeting Date

Thursday, April 1, 2021 - 1:00 P.M.

XII. Adjournment

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