

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

26215 Trowbridge

Inkster, MI 48141

(313) 563-9772

May 6, 2021

PROPOSED 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)

- A. Approval of Minutes from April 8, 2021 Meeting.

V. New Business

VI. Old Business

- A. Trustee terms expiring on December 31, 2019.
- Mayor's appointee, Lorenzo A. Moner, Jr.
- B. Actuarial Experience Study.
- C. Deferred Vested Member Anthony Javonovich request for benefit calculation.
- D. Charles Cobble Request for a Refund of Accumulated Contributions.
- E. Fiduciary Liability Insurance Renewal.

VII. Reports

- A. Treasurer's Report
- Pension Payroll Report.

City of Inkster Policemen and Firemen Retirement System
Board of Trustees Meeting Agenda, May 6, 2021

B. AndCo Consulting

C. Legal Counsel

VIII. Correspondence

IX. Other Business

X. Public Comment

XI. Next Meeting Date

Thursday, June 3, 2021 - 1:00 P.M.

XII. Adjournment

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