

**BOARD OF TRUSTEES  
CITY OF INKSTER POLICEMEN AND FIREMEN  
RETIREMENT SYSTEM AGENDA  
26215 Trowbridge  
Inkster, MI 48141  
(313) 563-9772  
November 12, 2020**

**AGENDA**

Pursuant to Michigan Public Act 228 of 2020, in response to the statewide state of emergency due to the novel Coronavirus (COVID-19) this meeting is being held remotely.

**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 October 1, 2020 Meeting.
- B. Invoice from McMillan Office for 3<sup>rd</sup> Quarter Investment Management fees in the amount of \$10,000.00.
- C. Invoice from the International Foundation of Employee Benefit Plans for membership dues for the period January 1 through December 31, 2021 in the amount of \$1,065.00.

**V. New Business**

**VI. Old Business**

- A. Trustee terms expiring on December 31, 2019.
  - Mayor's appointee, Lorenzo A. Moner, Jr.
- B. Proposed Changes to Actuarial Assumptions.
- C. Actuarial Experience Study.
- D. Application for Retirement submitted by Kevin Holton, a deferred vested member from the Police Department.
- E. Deferred Vested Member Anthony Javonovich request for benefit calculation.

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- F. Former Police Officer Edward Moore's request for a refund of accumulated contributions.

**VII. Reports**

- A. Treasurer's Report
  - Pension Payroll Report.
- D. AndCo Consulting
- E. Legal Counsel
  - Michigan Public Act 228 of 2020.

**VIII. Correspondence**

**IX. Other Business**

**X. Public Comment**

**XI. Next Meeting Date**

Thursday, December 3, 2020 - 1:00 P.M.

**XII. Adjournment**

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