

**BOARD OF TRUSTEES  
CITY OF INKSTER POLICEMEN AND FIREMEN  
RETIREMENT SYSTEM AGENDA  
26215 Trowbridge  
Inkster, MI 48141  
(313) 563-9772  
October 7, 2021  
1:00 P.M.**

Microsoft Teams Meeting Link: [Click here to join the meeting](#)

Dial-In Number: 407-906-1154

Participant Passcode: 119 523 198#

Please note, this meeting will be held electronically as authorized under the Open Meetings Act, MCL 15.261 et seq., as amended. Members of the public body and members of the public may participate electronically, as described below.

The reason for holding this meeting electronically is to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, in-person contact should be limited. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings.

The Retirement Board will be utilizing the video/audio conferencing platform Microsoft Teams Meeting. Members of the Retirement Board will be able to hear and speak to each other for the entire meeting. Except for any closed session portions of the meeting, members of the public will be able to hear (and possibly see) members of the Retirement Board during the entire meeting but will only be able to speak during a public comment period as explained below.

Members of the public are welcome to join the meeting by copying and pasting the Microsoft Teams Meeting link in their browser or using the dial-in number and meeting ID, all of which are located at the top of this Agenda.

The Chairman will call for public comment during that portion of the meeting (Section X of the Agenda). **Members of the public are requested to keep their phone on mute until the Chairman opens the meeting up for public comment.** Anyone wishing to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact Cynthia J. Billings-Dunn at 1-248-746-2747 at least 48 hours prior to the meeting so that appropriate arrangements can be made.

As allowed in the Open Meetings Act, this Agenda may be amended by the Retirement Board during the meeting.

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CITY OF INKSTER POLICEMEN AND FIREMEN  
RETIREMENT SYSTEM AGENDA**

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**October 7, 2021**

**1:00 P.M.**

**AGENDA**

**I. Call meeting to order**

**II. Roll call**

- Jason Kaye
- Barry O'Bryan
- Sandra Watley
- Velma Overman

**III. Amendments to Agenda**

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

- A. Approval of Minutes from September 2, 2021 meeting.
- B. Invoice from AndCo Consulting for Investment Consulting Services for 3<sup>rd</sup> Qtr 2021 in the amount of \$10,000.00.
- C. Invoice from AsherKelly for Legal Services for 3<sup>rd</sup> Qtr 2021 in the amount of \$9,720.00.
- D. Kefentse Mandisa Resignation.

**V. New Business**

- A. Comerica Authorized Signors Form. **(Tab 2)**
- B. Employer and Employee Contributions paid from July 1, 2021 to current date. (this will be discuss under Item B under Old Business).
- C. Richard Burden Application for Retirement. **(Tab 3)**

**VI. Old Business**

- A. Deferred Vested Member Anthony Javonavich Request for Benefit Calculation. **(Tab 4)**
- B. Employer Contributions Paid from July 1, 2020 to June 30, 2021. **(Tab 5)**
- C. Jeffery Smith Retirement. **(Tab 6)**
- D. Request from former Firefighter Rollin Mathews for a Refund of Contributions (approved pending receipt of report from Treasurer).

- E. Request from former Firefighter Dushawn Brandy for a Refund of Contributions (approved pending receipt of report from Treasurer).

**VII. Reports**

- A. Treasurer's Report
  - Pension Payroll Report.
- B. AndCo Consulting
  - Ancora Client Notice of Transaction Matter. **(Tab 7)**
- C. Legal Counsel
  - Update on Open Meetings Act.
  - Actuarial Information Request Forwarded to City. **(Tab 8)**
  - Secure Act.

The Memorandums of Understanding for each of the Collective Bargaining Agreements have been forwarded to the Treasurer for adoption by the City and the respective Unions.

**VIII. Correspondence**

**IX. Other Business**

**X. Public Comment**

**XI. Next Meeting Date**

Thursday, November 4, 2021 - 1:00 P.M.

**XII. Adjournment**

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