

City of Allen Park Employees Retirement System
AGENDA
Regular Meeting – Wednesday May 20, 2020 at 1:00pm
(Next Retirement Healthcare Trust meeting, July 8, 2020)

Introduction of New Members: Ellen Pfafflin and Keith Provost

Call to Order at:

Attendance recorded:

1. Amendments to Agenda
 2. Approve Consent Agenda **(Action)**
 - a. Approve Agenda for May 20, 2020
 - b. Approve Minutes for Regular Meeting of March 11, 2020
 - c. Approve Gabriel Roeder Smith invoice for review of actuarial assumptions used in the annual actuarial valuation \$7,000.00 **(Action)**
 - d. Update of Employer Contributions attached for your review
 3. Accept PNC Institutional Investment Report – Kirk VanDagens **(Action)**
 4. Accept Gabriel Roeder Smith Alternate Economic Scenario review – Carrie Hilgendorf **(Action)**
 5. Approve Wayne Albright Application for membership in the Allen Park Retirement System **(Action)**
- A. Legal Update from Board Attorney.
- a. Discuss Cyber Liability Insurance
 - b. Laurel Cooper
 - c. Remote Participation in Public Meetings
 - d. Secure Act
 - e. Public Meetings – COVID-19
 - f. Remote Public Meetings COVID-19
 - g. Secure Act
 - h. Electronic Signatures- Executive Order 2020-74

B. Citizens Comments

C. Adjournment at:

Next Regular Meeting: Wednesday, July 8, 2020 – 1:00PM
(After Retirement Healthcare Trust meeting)