

City of Allen Park Employees Retirement System
AGENDA January 11, 2023 at 1:00pm

Attendance recorded:

1. Amendments to Agenda

2. Approve Consent Agenda **(Action)**
 - a. Approve Agenda for January 11, 2023
 - b. Approve Minutes for Regular Meeting of November 9, 2022
 - c. Approve payment of invoice from James Wilkewitz for Pension Board Administrator services for November 9, 2022 to January 5, 2023 - \$810.00
 - d. Approve payment of invoice to Gabriel, Roeder, Smith & Co. for benefit and exclusionary ratio calculations for the period of July 1, 2022 to December 31, 2022 in the amount of \$660.00 Invoice #475288
 - e. Approve payment of invoice to PNC Institutional Asset Management for investment fees for the period of July 1, 2022 to September 30, 2022 Invoice #20220930-26619-658887-A – in the amount of \$33,848.12
 - f. Update of Employer Contributions

3. Accept PNC Institutional Investment Update- Carolyn Raines and Gary Salzer. **(Action)**

4. Additions and deletions from the Allen Park Employees' Retirement System

-None

5. Approve application for retirement from Vincent Genaw , date of retirement April 2, 2023. **(Action)**

6. Approve request from Kenneth Cowan (Police Applicant) to waive the mandatory retirement age of 60 years. This request is approved by the Department Head; Police Chief Christopher Egan. **(Action)**

- A. Legal Update from Board Attorney.

- B. Citizens Comments

7. Motion to Adjourn **(Action)**
Adjournment at:

Next Regular Meeting: Wednesday March 8, 2023 – 1:00PM