

**City of Allen Park Employees Retirement System
Regular Meeting Minutes
Wednesday – January 27, 2021**

Vice-Chairperson Jeff Page called the meeting to order at 1:00 p.m. Roll Call showed present:

Trustees: Jeff Page, Amanda Wertz, Ellen Pfafflin, Mike Stasick, Keith Provost

Also Present: Frank Judd (Board Attorney) and James Wilkewitz (Pension Administrator)
Carolyn Rains, Gary Salzer

Amendments to the Agenda – None

Motion by: Stasick

Supported by: Pfafflin

Resolved, to approve Consent Agenda

- a. Approve Agenda for January 27, 2021
- b. Approve Minutes for Regular Meeting of November 18, 2020
- c. Approve payment of invoice from VanOverbeke Michaud & Timmony for Legal Services from October 1, 2020 through December 31, 2020 - \$729.60
- d. Approve payment of invoice from James Wilkewitz for Pension Board Administrator services for November 1, 2020 to January 20, 2021 - \$1050.00
- e. Approve payment of Gabriel, Roeder, Smith & Co for services from September 1 2020 to December 31, 2020- \$860.00
- f. Update of Employer Contributions attached for your review

MOTION ADOPTED UNANIMOUSLY 01-27-2021

Motion by: Provost

Supported by: Wertz

Resolved, to accept PNC Institutional Update

Presented bt Carolyn Rains and Gary Salzert

MOTION ADOPTED UNANIMOUSLY 01-27-2021

Motion by: Wertz
Supported by: Provost
Resolve to accept Results of Election of Trustee for General Employees
a. Jeff Page 14 votes Jason Locke 2 votes

MOTION ADOPTED UNANIMOUSLY 01-27-2021

Motion by: Stasick
Supported by: Pfafflin
Resolve to approve mailing of Letter of Interest for the "Appointment of Retiree Trustee Position" to all eligible retirees of the system.

MOTION ADOPTED UNANIMOUSLY 01-27-2021

Motion by: Wertz
Supported by: Stasick
Resolve to approve Application for Retirement of Victoria Grant (Apointee) effective 1/4/2021

MOTION ADOPTED UNANIMOUSLY 01-27-2021

Motion by: Provost
Supported by: Stasick
Resolve to approve Application for Retirement of Charisse Davis (Vested Deferred) effective 2/18/2021

MOTION ADOPTED UNANIMOUSLY 01-27-2021

Legal Update from Board Attorney:
a. Michigan Public Act 228 of 2020, Open Meetings Act

Citizen Comments: Next regular meeting 3-10-2021

Motion by: Stasick
Supported by: Provost
Resolved to adjourn the meeting at: 1:45p.m.

MOTION ADOPTED UNANIMOUSLY 11-18-2020

The next Regular Meeting: Wednesday, March 10, 2021 – 1:00p.m.

James Wilkewitz, Pen. Admin