

City of Allen Park Employees Retirement System
AGENDA May 11, 2022 at 1:00pm

Attendance recorded:

1. Amendments to Agenda
2. Approve Consent Agenda **(Action)**
 - a. Approve Agenda for May 11, 2022
 - b. Approve Minutes for Regular Meeting of March 9, 2022
 - c. Approve payment of invoice from James Wilkewitz for Pension Board Administrator services for March 2, 2022 to May 4, 2022 - \$1,470.00
 - d. Approve payment of fees to Gabriel, Roeder, Smith & Company for actuarial work for the period of January 1, 2022 to March 31, 2022 invoice 469787- \$1,505.00
 - e. Approve payment of fees to VanOverbeke, Michaud and Timmony for legal work from January 1, 2022 to March 31, 2022 invoice #111351- \$2964.00
 - f. Approve payment of policy renewal fee to Union Services Agency for Fiduciary Liability Insurance, invoice #6066- \$20,215.00
 - g. Update of Employer Contributions
3. Accept and approve the 73rd Annual Actuarial Valuation prepared by Gabriel, Roeder, Smith & Company. **(Action)**
 - a. presentation by Carrie Hilgendorf (GRS)
4. Approve updated Investment Policy Statement for the Allen Park Employees' Retirement System, prepared by Carolyn Rains (PNC) and reviewed by Board Attorney Frank Judd. **(Action)**
5. Accept PNC Institutional Investment Update- Carolyn Rains and Brad Salzer. **(Action)**
6. Additions and deletions from the Allen Park Employees' Retirement System
-Ardys Bennett DOD March 16, 2022
7. Approve the Disability Retirement (Non-Duty) of Robert Epperson (Fire) as recommended by the Board's Medical Director (MMRO) Dr. Meredith Blaire Long, MD. Retirement date effective May 12, 2022. **(Action)**
8. Approve Application for Retirement from Matthew Dohring (DPS Foreman), date of retirement May 25, 2022. **(Action)**
9. Approve Applications for Refund of Contributions and Interest from Kevin Maury (Fire), non vested, separated service on February 28, 2022. **(Action)**

A. Legal Update from Board Attorney.

B. Citizens Comments

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

Next Regular Meeting: Wednesday July 13, 2022 – 1:00PM