

City of Allen Park Employees Retirement System
AGENDA May 10, 2023 at 1:00pm

Attendance recorded:

1. Amendments to Agenda

2. Approve Consent Agenda **(Action)**
 - a. Approve Agenda for May 10, 2023
 - b. Approve Minutes for Regular Meeting of March 8, 2023
 - c. Approve payment of invoice from James Wilkewitz for Pension Board Administrator services for March 8, 2023 to May 5, 2023 - \$1,320.00
 - d. Approve payment of invoice to VanOverbeke, Michaud & Timmony P.C. for legal services for the period of January 1, 2023 to March 31, 2023 in the amount of \$2,211.00 Invoice #111746
 - e. Approve payment of invoice to PNC Institutional Asset Management for investment services for the period of January 1, 2023 to March 31, 2023 in the amount of \$36,565.46 Invoice #202303131-26619-65887-A
 - f. Update of Employer Contributions

3. Accept 74th Annual Actuarial Valuation from Gabriel, Roeder, Smith & Co, presented by Carrie Hilgendorf and David Tebeau. **(Action)**

4. Accept PNC Institutional Investment Update- Carolyn Raines and Gary Salzer. **(Action)**
 - A. Legal Update from Board Attorney.

 - B. Citizens Comments

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

Next Regular Meeting: Wednesday July 12, 2023 – 1:00PM