

**City of Allen Park Employees Retirement System
Regular Meeting Minutes
Wednesday – January 12, 2022**

Trustee Ellen Templin called the meeting to order at 1:00 p.m. Roll Call showed present:

Trustees: Ellen Templin, Amanda Wertz, Jane Spellacy, Maureen Stauder, Ryan Croft,
William Mehall, Jeff Page

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

Amendments to the Agenda – Add item 8a: Elect Chair of Pension Board. Add item 8b:
Elect Vice-Chair of Pension Board

Motion by: Mehall
Supported by: Wertz

MOTION ADOPTED UNANIMOUSLY 1-12-2022

Motion by: Mehall
Supported by: Wertz

Approve appointment of the following Pension Board Trustees

- a. Ryan Croft, APFD Trustee, term 1/1/2022 to 12/31/2024
- b. Jane Spellacy, Mayoral Appointed Trustee, term 1/1/2022 to 12/31/2024
- c. Maureen Stauder, Mayoral Appointed Trustee, term 1/1/2022 to 12/31/2024

MOTION ADOPTED UNANIMOUSLY 1-12-2022

Motion by: Mehall
Supported by: Wertz

Resolved, to approve Consent Agenda

- a. Approve Agenda for January 12, 2022
- b. Approve Minutes for Regular Meeting of November 10, 2021
- c. Approve payment of invoice from James Wilkewitz for Pension Board Administrator services for November 5, 2021 to January 5, 2022 - \$1,400.00
- d. Approve payment of fees to Gabriel, Roeder, Smith & Co for DRO Calculation for Dean v. Gloria Tamsen. Invoice #466144- \$1500.00
- e. Approve payment of fees to Gabriel, Roeder, Smith & Co for DRO Calculation for Laurel Clelland v. Keith Chance. Invoice #466066- \$1500.00

- f. Approve payment of fees to Gabriel, Roeder, Smith & Co for Benefit and Exclusionary Ratio calculations from July 1, 2021 to December 31, 2021. Invoice #466800- \$1720.00
- g. Update of Employer Contributions

MOTION ADOPTED UNANIMOUSLY 1-12-2022

Motion by: Croft
Supported by: Wertz
Resolved, to accept PNC Institutional Update
Presented by Carolyn Rains

MOTION ADOPTED UNANIMOUSLY 1-12-2022

Motion by: Mehall
Supported by: Wertz
Approve Application for Retirement from Dawn Grubbs (Appointee), date of retirement January 1, 2022.

MOTION ADOPTED UNANIMOUSLY 1-12-2022

Motion by: Croft
Supported by: Page
Approve Application for Retirement (Deferred) from Michael Wheeler (Firefighter), date of retirement March 9, 2022

MOTION ADOPTED UNANIMOUSLY 1-12-2022

Motion by: Templin
Supported by: Mehall
Nominate position of Chairman of Allen Park Employees Retirement System. Amanda Wertz nominated by Ellen Templin, nomination accepted. Vote was unanimous.

MOTION ADOPTED UNANIMOUSLY 1-12-2022

Motion by: Mehall
Supported by: Page
Nominate position of Vice-Chairman of Allen Park Employees Retirement System. Ryan Croft nominated by William Mehall, nomination accepted. Vote was unanimous.

MOTION ADOPTED UNANIMOUSLY 1-12-2022

Legal Update from Board Attorney:

Citizen Comments:

Motion by: Wertz
Supported by: Croft
Resolved to adjourn the meeting at: 2:01 p.m.

MOTION ADOPTED UNANIMOUSLY 1-12-2022

The next Regular Meeting: Wednesday, March 9, 2022 – 1:00p.m.

James Wilkewitz, Pen. Admin