

**BOARD OF TRUSTEES
CITY OF INKSTER POLICEMEN AND FIREMEN
RETIREMENT SYSTEM AGENDA**

26215 Trowbridge

Inkster, MI 48141

(313) 563-9772

July 22, 2021

1:00 P.M.

AGENDA

I. Call meeting to order

II. Roll call

- Jason Kaye
- Barry O'Bryan
- Sandra Watley
- Velma Overman

III. Amendments to Agenda

IV. Consent Agenda (These items may be approved under one motion)(Tab 1)

- A. Approval of Minutes from June 3, 2021 meeting.
- B. Wayne County Declaration of Continued Emergency Due to COVID-19 to allow Public Meetings of Governmental Bodies to be held remotely until September 30, 2021.
- C. Invoice from Ancora for 1st Quarter 2021 Investment Management fees in the amount of \$5,338.17.
- D. Invoice from Ancora for 2nd Quarter 2021 Investment Management fees in the amount of \$5,603.28.
- E. Invoice from AndCo Consulting for 2nd Quarter 2021 Investment Consulting fees in the amount of \$10,000.00.
- F. Invoice from AsherKelly for 2nd Quarter 2021 Legal fees in the amount of \$13,247.50.
- G. Invoice from McMillan Office for 2nd Quarter 2021 Investment Management fees in the amount of \$10,000.00.

V. New Business

- A. Invoice from Loomis Sayles for 2nd Quarter Investment Management fees in the amount of \$478.12. **(Tab 2)**
- B. Phillip S. Randazzo Application for Normal Retirement effective July 1, 2021. **(Tab 3)**

- C. Sarah Young Pension Payment Return Dated June 3, 2021 in the amount of \$871.12. **(Tab 4)**

VI. Old Business

- A. Trustee terms expiring on December 31, 2019. **(Tab 5)**
 - Mayor's appointee.
- B. Deferred Vested Member Anthony Javonavich Request for Benefit Calculation.
- C. Charles Cobble Request for a Refund of Accumulated Contributions in the amount of \$15,427.12 (ratification). **(Tab 6)**
- D. Cody Jones Request for a Refund of Accumulated Contributions in the amount of \$22,789.54 (ratification). **(Tab 7)**
- E. Employer Contributions Paid from July 1, 2020 to Present. **(Tab 8)**
- F. Jeffery Smith Retirement. **(Tab 9)**

VII. Reports

- A. Treasurer's Report
 - Pension Payroll Report.
- B. AndCo Consulting
- C. Legal Counsel
 - Correspondence regarding Mr. Snow's retirement. **(Tab 10)**
 - Correspondence regarding Mr. Crawley's retirement. **(Tab 11)**
 - House Bill 4968. **(Tab 12)**

VIII. Correspondence

IX. Other Business

X. Public Comment

XI. Next Meeting Date

Thursday, September 2, 2021 - 1:00 P.M.

XII. Adjournment

W2494072/115995