



Board of Trustees
**Police and Fire
Retirement System**
Act 345



A Pension Plan and Trust Fund
41625 Ryan Rd.
Sterling Heights, Michigan 48314-3945

John Lamcrato
President
Jonathan Feil
Secretary
Randall Schwarb
Trustee
Robert Maleszyk
Trustee
Mary Chavez
City Treasurer

VanOverbeke, Michaud & Timmony, P.C.
Legal Counsel

AGENDA
STERLING HEIGHTS
POLICE AND FIRE RETIREMENT SYSTEM, ACT 345
JULY 21, 2022 AT 3:30PM
FIRE DEPARTMENT CONFERENCE ROOM
41625 RYAN ROAD
STERLING HEIGHTS, MI 48314
(586) 446-2958

The Sterling Heights Police and Fire Retirement System does not discriminate on the basis of disability in admission or access to its programs, activities, or services as required by Title II of the Americans with Disabilities Act of 1990. If you require further information or need to request an accommodation under the Americans with Disabilities Act, please contact Kerrie Dzwonkowski by email at: kdzwonkowski@sterling-heights.net or by calling 586-446-2958.

1. OPEN MEETING
 2. ROLL CALL
 3. APPROVAL OF CONSENT AND REGULAR AGENDAS
 4. APPROVAL OF MINUTES - Regular meeting of 5/19/22
 5. CITIZEN PARTICIPATION
 6. REPORT FROM BOARD'S LEGAL COUNSEL
Review the June 21, 2022 City Council meeting
- CONSENT AGENDA**
7. CORRESPONDENCE
 8. APPROVAL OF BILLS AND EXPENDITURES
 - c. Checking Account Summary
 - d. Transmittal of Checks
 9. FUNDS MANAGEMENT
 - a. Current value of funds
 - b. Year-to-date Tax Disbursement
 - c. Benefit Register Listing for July 2022
 - d. Bond Indices for June 2022
 10. BENEFITS & PLAN ADMINISTRATION
 - a. New Business
 1. John Farah - EROP application
 2. Michael Vohs - EROP application
 3. Jon Beaupre - EROP application
 4. Kenneth Mercer - EROP application
 5. Paul Muskovin - EROP application

REGULAR AGENDA

8. APPROVAL OF BILLS AND EXPENDITURES
 - a. Disbursements (bills, etc.) other than retiree benefit payments
 - b. Disbursements to retirees/members other than monthly benefit payments
 1. James Spence – partial DROP disbursement
 2. Joseph Tharrett – partial DROP disbursement

10. BENEFITS & PLAN ADMINISTRATION
 - a. New Business
 1. Charles Wasil – EROP termination
 2. Tim Bade – EROP termination
 3. Edwin Miller – EROP termination
 4. Autumn Fettig – Application to Purchase Service Credit
 5. Norman Thomas – passed away
 6. Larry Crawford – passed away
 7. Retiree Medical for future retirees
 8. Proposed 2022/2023 Meeting schedule
 9. MAPERS 2022 Fall Conference
 10. Account Transfer for August benefit payments

11. TRUSTEE COMMENTS

12. ADJOURNMENT

Jonathan Feil
Secretary

JF/kd