

AGENDA  
POLICE AND FIRE RETIREMENT SYSTEM, ACT 345  
JUNE 16, 2016 AT 3:30 P.M.  
REGULAR MEETING  
FIRE DEPARTMENT CONFERENCE ROOM  
41625 RYAN ROAD  
STERLING HEIGHTS, MI 48313  
(586) 726-1268

1. OPEN MEETING
2. ROLL CALL
3. APPROVAL OF CONSENT AND REGULAR AGENDAS
4. APPROVAL OF MINUTES - Regular meeting of 5/19/16
5. CITIZEN PARTICIPATION
6. REPORT FROM BOARD'S LEGAL COUNSEL

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 June 2016
  - d. Merrill Lynch Bond Index for May 2016
10. BENEFITS & PLAN ADMINISTRATION
  - a. Old Business

REGULAR AGENDA

8. APPROVAL OF BILLS AND EXPENDITURES
  - a. Disbursements (bills, etc.) other than retiree benefit payments
  - b. Disbursement to retirees/members other than monthly benefit payments
    1. Guy Holmes - partial DROP distribution
  
10. BENEFITS & PLAN ADMINISTRATION
  - a. New Business
    1. Kenneth Dwinells - DROP termination retirement - discussion
    2. Christopher Wisniewski - DROP termination retirement - discussion
    3. Jeffrey Milke - DROP termination retirement - discussion
    4. Walter Garon - DROP termination retirement - discussion
    5. James Selewski - DROP termination retirement - discussion
    6. Kevin DeRoy - DROP termination retirement - discussion
    7. Jeffrey Poli - DROP termination retirement - discussion
    8. Linda Deprez - DROP termination retirement - discussion
    9. Scott Anderson - DROP termination retirement - discussion
    10. Jeffrey Plaunt - DROP termination retirement - discussion
    11. Jeffrey Valken - DROP termination retirement - discussion
    12. Proposed 2016/17 Meeting Schedule - discussion
    13. Election of Officers - discussion
    14. Account Transfer for July benefit payments - discussion
  
11. TRUSTEE COMMENTS
  
12. ADJOURNMENT

Mark Wellhausen  
Secretary

MW/nd