

**CITY OF LINCOLN PARK
POLICE and FIRE RETIREMENT COMMISSION**

1427 Cleophus Lincoln Park, Michigan 48146

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES**

May 25, 2022



PRESENT: Paul Pavlovich, Trustee
Thomas Karnes, Trustee
Maureen Tobin, Trustee

ALSO PRESENT: Frank Judd, VanOverbeke, Michaud & Timmony, P.C.
Brad Armstrong, Gabriel Roeder Smith and Co.

Chairman Paul Pavlovich called the meeting to order at 10:02 a.m.

APPROVAL OF MINUTES

Re: Minutes of April 27, 2022

RESOLUTION 5-22-18 By: Thomas Karnes, supported by Maureen Tobin

Resolved, that the minutes of the regular meeting held April 27, 2022 be approved with discussed corrections.

Yeas: 3

APPROVAL OF BILLINGS

RE: VANOVERBEKE, MICHAUD & TIMMONY, PC INVOICE IN THE AMOUNT OF \$7,315.00 FOR THE PERIOD 1/1/2022 THROUGH 3/31/2022

RESOLUTION 5-22-19 Motion by Thomas Karnes, Supported by Maureen Tobin

Yeas: 3

RE: MAPERS REIMBURSEMENT FOR PAUL PAVLOVICH IN THE AMOUNT OF \$1,355.12

RESOLUTION 5-22-20 Motion by Thomas Karnes, Supported by Maureen Tobin

Yeas: 3

Two handwritten signatures in black ink are located at the bottom of the page. The signature on the left is more stylized and appears to be 'T. Karnes'. The signature on the right is more legible and appears to be 'Maureen Tobin'.

REPORTS

FEG INVESTMENT ADVISORS

Not present at meeting but provided Monthly Flash Report for the month of April, 2022.

Motion to receive and file.

By: Thomas Karnes, supported by Maureen Tobin Yeas: 3

LEGAL REPORT

Mr. Frank Judd was present at the meeting. Mr. Judd had no formal report. FAC issue: Mr. Judd has received correspondence from Attorney Derek Watkins' office requesting that for those seven retirees who he represents that they be granted a formal appeal and that the June 1, 2022 deadline to make an election regarding the recoupment of any overpayments be delayed.

Motion to extend the June 1st deadline to a date to be determined later for the following retirees and beneficiaries: Liam Carroll, Daniel Couvreur, Al Dyer, Jr., Martha Grice, Donald Mandell, Michael Powers, and William Sant'Angelo.

By: Thomas Karnes, supported by Maureen Tobin Yeas: 3

Motion to schedule a Special Meeting for June 8, 2022 at 10:00 AM.

By: Thomas Karnes, supported by Paul Pavlovich Yeas: 3

Motion to table discussion of Vested Deferred Calculations

By: Thomas Karnes, supported by Maureen Tobin Yeas: 3

Mr. Judd also provided an update as to the Retiree Verification Policy and Procedure.

Reports received and placed on file.

BENEFITS ADMINISTRATION

Retirements:

RE: NON-DUTY DEATH BENEFIT OF JOHN STEARNS

John Stearns passed away on February 16, 2022. At the time of his death, he was 53 years of age and had 13 years and 7 months of service. Victoria Stearns is the beneficiary of John Stearns, a member of the Retirement System and is eligible for a nonduty death benefit to be effective February 16, 2022.

Motion to grant a Non-Duty Death Benefit effective February 16, 2022 to Victoria Stearns

By: Thomas Karnes, supported by Maureen Tobin. Yeas: 3

NEW BUSINESS

Public Comment Policy:

Motion to table Public Comment Policy until the Regular Meeting of June, 2022.

By: Thomas Karnes, supported by Paul Pavlovich Yeas: 3

OLD BUSINESS

None.

CORRESPONDENCE

None.

OPEN FORUM

William Sant'Angelo: Mr. Sant'Angelo addressed the Board and requested clarification regarding the Board's Special Meeting of June 8, 2022.

ANNOUNCEMENTS.

Next meeting: Regular Meeting Wednesday, June 22, 2022 at 10:00 a.m.

ADJOURNMENT

RESOLUTION 5-22-21 By: Thomas Karnes, Supported by, Maureen Tobin

Resolved, that the meeting be adjourned at 10:25 a.m. Yeas: 3