

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**

February 24, 2021

PRESENT: Jeff Stacho, Trustee attended from Wayne County, MI
Paul Pavlovich, Trustee attended from Wayne County, MI
Thomas Jankowski, Trustee attended from Wayne County, MI
Thomas Karnes, Trustee attended from Wayne County, MI
Maureen Tobin, Trustee attended from Wayne County, MI

ABSENT:

ALSO PRESENT: Frank Judd, VanOverbeke, Michaud & Timmony, P.C.
Charlotte Benke, Recording Secretary

Please note that this meeting was held through a Zoom Video Conference consistent with Governor's Whitmer's Executive Orders related to COVID-19 and in full compliance with the Open Meetings Act.

Chairman Jeff Stacho called the meeting to order at 10: a.m.

APPROVAL OF MINUTES

Re: Minutes of January 16, 2020

RESOLUTION 1-21-001 By: , supported by

Resolved, that the minutes of the regular meeting held January 16, 2020 be approved with changes discussed.

Yeas:

APPROVAL OF BILLINGS

RE:

RESOLUTION 2-21-00 Motion by, Supported by

Yeas:

REPORTS

LEGAL REPORT

Mr. Frank Judd was present at the meeting and discussed

1. Trustee Handbook

2. FAC City Information

FEG INVESTMENT ADVISORS

Reports received and placed on file.

BENEFITS ADMINISTRATION

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

None.

OPEN FORUM

ANNOUNCEMENTS

Next meeting:

Wednesday, March 24, 2021 at 10:00 a.m.

ADJOURNMENT

RESOLUTION 2-21-0 By: , Supported by

Yeas:

Resolved, that the meeting be adjourned at a.m.