



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 Lamerato  
President  
Kelly Burgan  
Secretary  
Randall Schwarb  
Trustee  
Robert Maleszyk  
Trustee  
Mary Chavez  
City Treasurer

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

**AGENDA**  
**POLICE AND FIRE RETIREMENT SYSTEM, ACT 345**  
**JANUARY 21, 2021 AT 3:30 PM**  
**REGULAR MEETING**

"To mitigate the spread of the novel coronavirus (COVID-19), a new strain of coronavirus that had not been previously identified in humans which can easily spread from person to person and can result in serious illness or death, the meeting is being held electronically in accordance with Section 3a the Open Meetings Act in an effort to protect the health and safety of the public." Members of the public wishing to participate in the meeting may do so by clicking on the link below or calling into the meeting. You may also direct any questions or comments to the Board via email at

[kdzwonkowski@sterling-heights.net](mailto:kdzwonkowski@sterling-heights.net)

<https://zoom.us/j/93461486653?pwd=dkN1amhWeEdoZC9WRXlXlYmJXaGkvZz09>

Meeting ID: 934 6148 6653

Passcode: 319149

1. OPEN MEETING
2. ROLL CALL
3. APPROVAL OF CONSENT AND REGULAR AGENDAS
4. APPROVAL OF MINUTES - Regular meeting of 12/17/20
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 January 2021
  - d. Merrill Lynch Bond Index for December 2020
10. BENEFITS & PLAN ADMINISTRATION
  - a. Old Business
    1. Edwin Miller - EROP application

Regular Meeting Agenda – January 21, 2021  
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**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. Jeffrey Milke – partial DROP distribution
    2. Chris Wisniewski – partial DROP distribution
    3. Paul LaBaere – partial DROP distribution
  
9. FUNDS MANAGEMENT
  - a. Private Real Estate
  
10. BENEFITS & PLAN ADMINISTRATION
  - a. New Business
    - 1.
  
11. TRUSTEE COMMENTS
  
12. ADJOURNMENT

Kelly Burgan  
Secretary

KB/kd