



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

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

**AGENDA**

**POLICE AND FIRE RETIREMENT SYSTEM, ACT 345**  
**FEBRUARY 18, 2021 AT 3:30 PM**  
**REGULAR and QUARTERLY 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/94682360728?pwd=WVl2VUgremZvbVQrSWxlSTZoa2t1dz09>

Meeting ID: 946 8236 0728

Passcode: 214736

1. OPEN MEETING
2. ROLL CALL
3. APPROVAL OF CONSENT AND REGULAR AGENDAS
4. APPROVAL OF MINUTES - Regular meeting of 1/21/21
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 February 2021
  - d. Merrill Lynch Bond Index for January 2021
10. BENEFITS & PLAN ADMINISTRATION
  - a. Old Business
    1. None

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. None
  
9. FUNDS MANAGEMENT
  - e. Quarterly Performance Report
    1. The Brice Group
  
10. BENEFITS & PLAN ADMINISTRATION
  - a. New Business
    1. 2020 STD Report
    2. Paul Wilson – passed away
    3. Cortlin Marcinkowski – passed away
    4. Account Transfer
  
11. TRUSTEE COMMENTS
  
12. ADJOURNMENT

Kelly Burgan  
Secretary

KB/kd