



**CITY OF TRENTON**  
**FIRE AND POLICE PENSION BOARD OF TRUSTEES**  
 2800 Third Street • Trenton, Michigan 48183



Minutes of the Regular Meeting August 18, 2021

Time: 10:30 A.M.

Members Present: M. McCullough,  
 F. Cavazos, E. Davis, B. Jocks, N. Blackledge  
 Members Absent: None

Others: Aaron Castle, Karen Sall, Leah Iglehart

Meeting was called to order at 10:33 a.m.

**Re: Agenda modifications**

none

**Re: Minutes of the Meeting held July 21, 2021**

**2021-8-1** Resolution by Blackledge, supported by Davis

**Resolved**, that the minutes of the 07/21/21 meeting be approved as written

Yeas: all Members present

**Re: Communications**

**2021-8-2** Resolution by Cavazos, supported by Blackledge

**Resolved**, that the board receive the following communications and place them on file:

- a. Ancora communication Q2
- b. Ancora Trenton Appraisal
- c. Ancora Quarterly letter

Yeas: all Members present

**Re: Plan Secretary**

Karen Sall

**a. Retirement**

Ms. Sall asked the Board to approve the pension for Randy Washburn along with the accumulated contributions pay out.

**2021-8-3** Resolution by Jocks supported by Cavazos.

**Whereas**, the Board has received and accepted a letter requesting a retirement pension from Randy Washburn, and

**Whereas**, the Board has received accompanying forms requesting the annuity withdrawal option and

**Whereas**, the Board has found that he has satisfied all the requirements of PA 345,

**Resolved**, the Board approves Randy Washburn to be paid his pension and lump sum pay out of his accumulated contributions.

Yeas: all Members present

**b. Insurance Carrier RFI responses**

Ms. Sall received information in responses to the Board's issued RFI from Assured Partners, Nickel & Saph, Inc. and Union Services Agency

**2021-8-4** Resolution by Jocks supported by Cavazos

**Resolved**, the Board has received responses from Assured Partners, Nickel & Saph, Inc. and Union Services Agency Insurance and has placed them on file.

Yeas: all Members present

The Board's legal counsel will prepare comments and there will be further discussion at the September meeting.

**Re: Investment Consultant**

Brian Green

No report

**Re: Legal**

**a. Actuary RFP**

Mr. Castle presented a draft Request for Proposal to be sent to 9 prospective actuarial service providers.

**2021-8-5** Resolution by Jocks, supported by Blackledge

**Resolved** that the Board authorizes its legal counsel to finalize and issue a joint Request for Proposal for actuarial services for the Fire & Police Retirement System and the OPEB Healthcare Benefit Plan to 9 prospective actuarial service providers; and be it further

**Resolved** that the RFP will be posted on the MAPERS site.

Yeas: all Members present

**Re: Invoices**

**2021-8-6** Resolution by Blackledge supported by Cavazos

**Whereas**, the Board has received and reviewed the following invoices:

a. Loomis Sayles	\$13,471.59
<b>TOTAL</b>	<b>\$13,471.59</b>

**Resolved**, that the Board approves payment to Loomis Sayles in the amount of \$13, 471.59 and be it further

**Resolved**, that Plan Secretary Sall is directed to act upon the Board's behalf when submitting these invoices to Comerica Bank for payment.

Yeas: all Members present

**Re: Old Business**

none

**Re: New Business**

none

**Public Comment**

No items

**Upcoming Events**

- Next Board meeting – **September 15, 2021 at 10:30 a.m.** at Trenton City Hall subject to Board approval.
- **MAPERS conference – September 18-21 in Bay City, MI**

**Resolved**, that the meeting be adjourned at 11:25 a.m.

Yeas: all Members present

Minutes prepared by Pension Board Recording Secretary: \_\_\_\_\_  
Leah Iglehart

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Mike McCullough-President

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Bruce Jocks – Secretary/ Treasurer