

JOINT MEETING OF  
THE POLICE PENSION FUND BOARD & THE CITY EMPLOYEES RETIREMENT BOARD  
MAY 2, 2022, 6PM

	<b>POLICE</b>	<b>CERF</b>
<b>1.</b>	<b>Call to Order</b>	<b>Call to Order</b>
<b>2.</b>	<b>Roll Call</b> <input type="checkbox"/> Bumbarger, H <input type="checkbox"/> Long, J <input type="checkbox"/> Brinker, J <input type="checkbox"/> Simpson, R <input type="checkbox"/> Conklin, R <input type="checkbox"/> Winters, T <input type="checkbox"/> Dickey, P	<b>Roll Call</b> <input type="checkbox"/> Clements, D <input type="checkbox"/> Masorti, B <input type="checkbox"/> Brinker, J <input type="checkbox"/> Sorgen, D <input type="checkbox"/> Conklin, R <input type="checkbox"/> Stopper, A <input type="checkbox"/> Grimm, D <input type="checkbox"/> Wallace, J <input type="checkbox"/> Long, J <input type="checkbox"/> Walker, C
<b>3.</b>	<b>Approval of Minutes (May 15, 2018)</b>	<b>Approval of Minutes (May 15, 2018)</b>
<b>4.</b>	<b>Election of Secretary</b>  <input type="checkbox"/> Nominations <input type="checkbox"/> Motion to Close Nominations <input type="checkbox"/> Motion to Elect	<b>Election of Secretary</b>  <input type="checkbox"/> Nominations <input type="checkbox"/> Motion to Close Nominations <input type="checkbox"/> Motion to Elect
<b>5.</b>	<b>Unfinished Business</b>	<b>Unfinished Business</b>
<b>6.</b>	<b>New Business:</b> Plan Funding Ratio: 105% Active Pensioners: 14 Current employee (13) contribution: 1% of W-2 salary, plus ½% of base salary per pay period for widow and spouse plus \$1.00/month for service increment  A. Trust Performance: CSMcKee  B. Management of Retiree Benefits: Huntington Bank	<b>New Business:</b> Plan Funding Ratio: 101% Active Pensioners: 42 Current employee (46) contribution: 6% of annual salary excluding overtime & shift differential  A. Trust Performance: CSMcKee  B. Management of Retiree Benefits: Huntington Bank
<b>7.</b>	<b>Other Matter</b>	<b>Other Matter</b>
<b>8.</b>	<b>Adjournment</b>	<b>Adjournment</b>