

CITY OF LANSING

JOINT EMPLOYEES' RETIREMENT SYSTEM AND POLICE AND FIRE RETIREMENT SYSTEM BOARDS AGENDA

Joint Meeting
10th Floor Conference Room

August 19, 2025
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call:

P&F: Garza, Kreft, Moore, Schor, Taylor, Thomas, Wilcox, Wohlfert – 8

ERS: Bahr, Dedic, Ebright, Garza, Jeffries, Kalis, O'Leary, Sanchez-Gazella, Schor, Thomas – 10
3. Excusing of Board Members (**Police and Fire**)
4. Excusing of Board Members (**Employees' Retirement System**):
5. Reading of the Official Minutes of the Police and Fire Retirement System Board meeting of July 15, 2025. (**Police and Fire**)
6. Reading of the Official Minutes of the Employees' Retirement System Board Regular Meeting of July 15, 2025 (**Employees' Retirement System**)
7. Public Comments for Items on the Agenda
8. Secretary's Report (**Police and Fire**):

2 Sworn Police Officers, 0 reinstatements(s), 0 refund(s), 0 transfer(s), 1 retired. Total: Active membership **319**. **0** Death(s): **Refunds** made since last regular meeting amounted to **\$128,664.19**. **Reimbursements** to the System year-to-date amount to **\$48,874.66**. Retirement allowances for the month of **July 2025** amounted to **\$3,518,451.72** Total retirement checks printed for P&F System **830**. Total retirement checks printed for both systems: **1742**. Domestic relations orders received: **0**. Domestic relations orders pending: **0**. Eligible Domestic Relations Order Certified: **0**

9. Secretary's Report (**Employees' Retirement System**):

6 new members, **0** reinstatement(s), **2** refund(s), **0** transfers, **0** retired. Total active membership: **424**. Total deferred: **67**; **2** Death(s); **Cindy Fontus, (Teamsters 243 District Court)**, died 07/19/2025, age 69, Beneficiary to receive 100%; **Barbara Leavitt, (Beneficiary of Non-Bargaining Retiree)**, died 7/31/2025, age 99; **Michael Nichols (Retired Teamsters 243 CTP)** retired 9/10/2006, died 7/6/2025, age 80, Beneficiary to receive 100%. **Refunds** made since the last regular meeting amounted to **\$110,765.50**; **Retirement allowances** for the month of **July 2025** amounted to **\$2,048,960.25**. Total retirement checks printed for ERS System: **912**. Total retirement checks printed for both systems: **1742**. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0

10. Applicant for Regular Age & Service Retirement (**Police and Fire**):

Christopher Wheeler, (IAFF) 25 years of service (conversion from Duty Disability), age 52, effective 07/01/2025

11. Applicant for Regular Age & Service Retirement (**Employees' Retirement System**):

Jeffrey Hildabridle (UAW) 24 years 4 months of service, Age 60, effective 11/01/2025.

12. Request for Duty Disability Retirement: (**Police and Fire**):

13. Request for Duty Disability Retirement: (**Employees' Retirement System**):

14. Request for Non-Duty Disability Retirement (**Police and Fire**):

15. Request for Non-Duty Disability Retirement (**Employees' Retirement System**):

16. Request for Refund of Accumulated Contributions (**Police and Fire**):

Daniel Salinaz (CCLP Non-Supervisory) Not-Vested **\$25,421.14**

17. Request for Refund of Accumulated Contribution (**Employees' Retirement System**):

18. Training and Education

MAPERS Fall Conference
IFEBP Conference

19. Public Comments for items not on the agenda.

21. Police and Fire Business:

Police and Fire August Invoices
Quarterly Expense Report

21. Employees' Retirement System Business:

Employees' Retirement System August Invoices
Quarterly Expense Report

22. Joint Retirement System Business:

Northern Trust Pending Charges
Tegrit Update
Request for Proposal – Actuarial Services

24. Asset Consulting Group – Mr. Nathan Burk

Quarterly Cash Flow Withdrawal Recommendations
June 30, 2025 Quarter Investment Review
July Monthly Performance Reports
Market Update
Private Equity Education

25. Adjourn