

# CITY OF LANSING

## JOINT EMPLOYEES' RETIREMENT SYSTEM AND POLICE AND FIRE RETIREMENT SYSTEM BOARDS AGENDA - updated

Joint Meeting  
10<sup>th</sup> Floor Conference Room

February 17, 2026  
Tuesday, 8:30 a.m.

1. Call to Order.

2. Roll Call:

**P&F:** Garza, Moore, Schor, Taylor, Wilcox, Wohlfert, Wright, Zolnai– 8

**ERS:** Bahr, Dedic, Ebright, Garza, Jeffries, Kalis, O'Leary, Sanchez-Gazella, Schor, Wright  
– 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 January 20, 2026. (**Police and Fire**)

6. Reading of the Official Minutes of the Employees' Retirement System Board Regular Meeting of January 20, 2026 (**Employees' Retirement System**)

7. Public Comments for Items on the Agenda

8. Secretary's Report (**Police and Fire**):

**5 Sworn Firefighter Officers** , **0** reinstatements(s), **0** refund(s), **0** transfer(s), **0** retired. Total: Active membership **325**. **1 Death(s): Lucius Hayward** (CCLP Non-Supervisory) died 1/22/2026, age 83, NO Beneficiary; **Refunds** made since last regular meeting amounted to **\$21,132.85**. **Reimbursements** to the System year-to-date amount to **\$0.00**. Retirement allowances for the month of **January 2026** are **\$3,542,761.39** Total retirement checks printed for P&F System **830**, Total retirement checks printed for both systems: **1737**. Domestic relations orders received: **0**. Domestic relations orders pending: **0**. Eligible Domestic Relations Order Certified: **0**

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

**4** new members, **0** reinstatement(s), **0** refund(s), **0** transfers, **1** retired. Total active membership: **428**. Total deferred: **69**; **3** Death(s) **Jerold Cody (Beneficiary of Retired Teamsters 243 CTP)** died 1/13/2026, age 83, **Brenda Fernholz (District Court )** died 1/24/2026, age 74, Beneficiary to get 100%, **Catherine Smiley (Beneficiary of Retired 911)** died 2/1/2026, age 82; **Refunds** made since last regular meeting amounted to **\$24,626.24**; **Retirement allowances** for the month of **January 2026** amounted to **\$2,083,303.98**. Total retirement checks printed for ERS System: **907**. Total retirement checks printed for both systems: **1737**. Eligible domestic relations orders received: 1. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0

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

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

**William Mays (UAW)** 26 years and 8 months of service, Age 55, effective 1/31/2026

**Fredric J. Abood (Non-Bargaining Sup)** 10 years 7 months of service, age 73, effective 2/2/2026

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

Applicant #2025 – F1115

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**):

<b>Kyle Hinds</b>	NOT VESTED	<b>\$21,425.49</b>
<b>Nicholas Marcum</b>	NOT VESTED	<b>\$10,010.81</b>

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

18. Training and Education

MAPERS Spring Conference, May 16-19, Bay City, Michigan  
NCPERS Spring Conference/Approvals, May 17 – 20, Las Vegas, Nevada  
ABS Boston Conference/Due Diligence, April 27-29

19. Public Comments for items not on the agenda.

21. Police and Fire Business:

Police and Fire February Invoices  
Quarterly Expense Report

21. Employees' Retirement System Business:

Employees' Retirement System February Invoices  
Quarterly Expense Report

22. Joint Retirement System Business:

Northern Trust Reports  
Legal Counsel Report  
Request for Proposal – Pension Administration software

24. Asset Consulting Group – Mr. Nathan Burk

4Q25 Quarter Reports  
January Performance Reports  
Meeting Materials which include the following topics:  
Market Overview  
Asset Allocation Review  
Private Equity Recommendations

25. Adjourn