

CITY OF LANSING

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

Joint Meeting
10th Floor Conference Room

August 18, 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, Garza, Jeffries, Kalis, O'Leary, Sanchez-Gazella, Schor, Wright – 9
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 21, 2026. (**Police and Fire**)
6. Reading of the Official Minutes of the Employees' Retirement System Board Regular Meeting of July 21, 2026 (**Employees' Retirement System**)
7. Reading of the Official Minutes of the Special Joint Retirement System Board Meeting of July 21, 2026 (**Police and Fire & Employees' Retirement System**)
8. Public Comments for Items on the Agenda
9. Secretary's Report (**Police and Fire**):

0 Sworn Police/Fire , **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 **\$50,852.34**. **Reimbursements** to the System year-to-date amount to **\$0.00**. Retirement allowances for the month of **July 2026** are **\$3,538,405.25**. Total retirement checks printed for P&F System **831**; Total retirement checks printed for both systems: **1740**. Domestic relations orders received: **0**. Domestic relations orders pending: **0**. Eligible Domestic Relations Order Certified: **0**

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

4 new members, **0** reinstatement(s), **1** refund(s), **0** transfers, **2** retired. Total active membership: **436**. Total deferred: **69**; **3** Death(s) **Nancy Phillips (Beneficiary Non-Bargaining Supervisory)** died 7/13/2026, age 95, **George Ostrom (UAW)** died 7/14/2026, Age 71, Beneficiary to receive 100%, **Marsha Scott (UAW)** died 7/29/2026, age 72, NO Beneficiary; **Refunds** made since last regular meeting amounted to **\$8,567.51**; **Retirement allowances** for the month of **July 2026** amounted to **\$2,092,642.24**. Total retirement checks printed for ERS System: **909**. Total retirement checks printed for both systems: **1740**. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0

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

Iganacio Centeno, Jr (IAFF), 13 years. 6 months, age 55, effective 9/1/20206 (**Deferred**)

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

Karen E. Williams (Teamsters 243, CTP) 22 years (with the purchase of 4 months of universal service time), Age 60, effective 8/31/2026

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

Applicant #2026 – P0609

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

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

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

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

Brendan Martin	(Police)	Not-Vested	\$ 9,649.07
Aaron Stearns	(Police)	Not-Vested	\$17,616.28
Demarious Washington	(Police)	Not-Vested	\$ 1,117.97

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

LaDale Woods	(Public Service)	Not-Vested	\$2,324.42
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19. Training and Education

MAPERS Fall Conference, October 3-6, 2026, Kalamazoo, MI
NCPERS Fall Conference (Public Safety), October 25-28, Nashville, TN
IFEBP Conference, October 25-28 New Orleans, Louisiana

Request for Staff attending MAPERS Fall Conference

20. Public Comments for items not on the agenda.

21. Police and Fire Business:

Police and Fire July Invoices
Quarterly Expense Report

22. Employees' Retirement System Business:

Employees' Retirement System July Invoices
Trustee Election Vacancy update
Quarterly Expense Report

23. Joint Retirement System Business:

Legal Counsel Report- Attorney Aaron Castle
Tegrit Upgrade Document
Pension Software Request
Pension Software Statement of Work
Scanner Equipment

24. Boomershine Consulting Group- Greg Stump
Experience Studies

25. Northern Trust Presentation- Clayton Robinson

26. Asset Consulting Group – Mr. Mike Hotz/Mr. Patrick Miller
Rebalancing Transactions for ERS and Police and Fire
Second Quarter Investment Review
July Monthly Performance Reports
Private Equity Recommendations

27. Adjourn