Andy Schor, Mayor
Linda Sanchez-Gazella,
HR Director

CITY OF LANSING
DEPARTMENT OF HUMAN RESOURCES

8th Floor, City Hall
124 W. Michigan Avenue
Lansing, Michigan 48933

Benefits/Classifications
Labor Relations/Recruitment
Safety/Selection/Training
Worker's Compensation

(517) 483-4004 (Voice/TDD)
(517) 483-6064 (General Fax)
www.lansingmi.gov (Website)

February 11, 2021

NOTICE OF MEETING

There will be a JOINT meeting of the Board of Trustees of the **Police and Fire Retirement System Board & Employees Retirement System Board** as follows:

Date: February 16, 2021
Time: 8:30 a.m.

Location: Dial from your phone: (312) 626-6799 US (Chicago) OR (646) 558-8656 US (New York)
Topic: Meeting ID: 859 1029 4949

Join Zoom Meeting
https://us02web.zoom.us/j/85910294949

Meeting ID: 859 1029 4949

With Emergency Order Under MCL 333.2253 - Gathering Prohibition and Mask Order, the Michigan Department of Health and Human Services has concluded that the COVID-19 pandemic continues to constitute an epidemic in the State of Michigan and has established procedures, necessary to protect the public health, to be followed during the epidemic. To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this state's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups. Therefore, this meeting will be conducted via audio/video conference.
https://us02web.zoom.us/j/85910294949

This meeting is being held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meeting using the website or phone number, and meeting id provided above. You may direct any questions or comments to the Retirement Board via email at karen.williams@lansingmi.gov.

Persons with disabilities who need accommodation to fully participate in this meeting should contact the Retirement Office at (517) 483-4508. 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

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Public Participation Notes

To Make Public Comment?

Join Zoom Meeting from Computer https://us02web.zoom.us/j/85910294949

(Note: this option requires downloading Zoom software. If you have not already installed the software, this may take a few minutes.)
Meeting ID: 859 1029 4949

Dial from your phone: (312) 626-6799 US (Chicago) OR **(646) 558-8656** US (New York)
Meeting ID: 859 1029 4949

Written public comments may be submitted to Karen.Williams@lansingmi.gov by the end of the public period.

Persons with disabilities who need accommodation to fully participate in this meeting should contact the Retirement Office at (517) 483-4508. 24 hour notice may be needed for certain accommodations. An attempt will be made to grant al reasonable accommodation requests.

CITY OF LANSING
JOINT EMPLOYEES' RETIREMENT SYSTEM AND POLICE AND FIRE RETIREMENT SYSTEM BOARDS AGENDA

Joint Meeting
Via Zoom Meeting
https://us02web.zoom.us/j/85910294949

February 16, 2021
Tuesday, 8:30 a.m.

Meeting Dial-In Number: (312) 626-6799 US (Chicago) OR (646) 558-8656 US (New York)
Meeting ID: 871 3511 7897

1. Call to Order.

2. Roll Call:

   ERS: Bahr, Carrigan, Dedic, Ebright, Kirkland, Kraus, D. Parker, Sanchez-Gazella, Schor, Wood – 10

   P&F: Kirkland, Moore, Schor, C. Wilcox, R. Wilcox, Wohlfert, Wood. – 7

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 19, 2021. **(Police and Fire)**

6. Reading of the Official Minutes of the Employees' Retirement System Board Regular Meeting of January 19, 2021. **(Employees' Retirement System)**

7. Public Comments for Items on the Agenda

   Those wishing to make public comments will need to raise their hands or submit written comments to karen.williams@lansingmi.gov by the end of the public comment period:
   To Raise Your Hand: On the phone: Dial *9; On a Mac: Option Y;
   Windows: Alt Y

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

   0 new sworn fire member(s), 0 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total: Active membership: 373. 1 death(s), Richard J. Bushamp, Police, 1/16/2021, age 78, spouse to receive 50%. Refunds made since the last regular meeting amounted to $91,510.61. Reimbursements to the System year-to-date amount to $0.00. Retirement allowances paid for the month of January 2021, amounted to $2,914,724.24. Total retirement checks printed for the P&F System: 756. Total retirement checks printed for both systems: 1,701. Domestic relations order received: 0. Domestic relations orders pending: 1. Eligible Domestic Relations Order Certified:0.

Meeting Dial-In Number: (312) 626-6799 US (Chicago) OR (646) 558-8656 US (New York)
Meeting ID: 871 3511 7897

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

2 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 479. Total deferred: 75. 1 death(s): Donald Adcock, Public Service, died 1/31/2020, age 78, surviving beneficiary to receive 100%. Refunds made since the last regular meeting mounted to $3,870.29. Retirement allowances paid for the month of January 2021, amounted to $2,027,472.71. Total retirement checks printed for the ERS System: 945. Total Retirement checks printed for both systems: 1,701. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

10. Motion to reconsider application for regular age & service (Police and Fire):

Keegan C. Stitt (Police – CCLP NonSupervisory), 22 years, 4 months of service credits, age 49, effective 2/20/021 (eligible to retire with additional 3 years, 3 months of reciprocal retirement credits from City of Chelsea-MERS)

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

Keegan C. Stitt (Police – CCLP NonSupervisory), 22 years, xx months of service credits, age 49, effective x/xx/2021 (eligible to retire with additional 3 years, 3 months of reciprocal retirement credits from City of Chelsea-MERS)

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

Ronda Oberlin (Fire/Civilian – T243), 16 years, 4 month of service credits,
age 54, effective 2/6/2021 (eligible to retire with additional 10 years, 2 months of eligibility within the Defined Contribution Plan – Total Eligibility 26 years, 6 months)

13. Request for Duty Disability Retirement**:**

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

Applicant #2021-E0119 (Pending)

15. Training and Education

MAPERS One Day Virtual Conference Report

Meeting Dial-In Number: (312) 626-6799 US (Chicago) OR (646) 558-8656 US (New York)
Meeting ID: 871 3511 7897

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

    Tanner Lewandowsky, Police, not vested $22,262.03

17. Request for Refund of Accumulated Contributions **(ERS):**

18. Public Comments for items not on the Agenda

    Those wishing to make public comments will need to raise their hands or submit written comments to karen.williams@lansingmi.gov by the end of the public comment period:
    To Raise Your Hand: On the phone: Dial *9; On a Mac: Option Y;
    Windows: Alt Y

19. **Police and Fire** Business:

    Vacated Trustee position – Citizen Representative
    Election of Officers/Subcommittee Memberships

20. **Employees' Retirement System** Business:

    Subcommittee Memberships

21. **Joint** Business:

    Legal Counsel Report – Attorney Aaron Castle
    Annual Budget 2021
    Quarterly Expenses Reports

22. Actuarial Experience Study – Greg Stump, Boomershine Consulting Group

23. Asset Consulting Group –Nathan Bur

    4th Quarter Investment Performance
    January Investment portfolio performance
    Fixed Income

24. UBS Presentation – Julie L. Pierro

25. Prissa II

24. Adjourn