

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
Via Zoom Meeting
<https://us02web.zoom.us/j/83757351172>

March 16, 2021
Tuesday, 9:30 a.m.

Meeting Dial-In Number: (312) 626-6799 OR (646) 558-8656
Meeting ID: 837 5735 1172

1. Call to Order.
2. Roll Call - Trustees Bahr, Carrigan, Dedic, Ebright, Kirkland, Kraus, D. Parker, Sanchez-Gazella, Schor, Wood – 10
3. Reading of the Official Minutes of the Joint Employees' Retirement System and Police and Fire Retirement System Board Meeting of February 16, 2021.

4. 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**

5. Secretary's Report.

3 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 479. Total deferred: 71. 2 death(s) Rebecca L. Gesselman, (Public Service – UAW, retired 8/1/1998), died 2/12/2021, age 80, no surviving beneficiary; Gary A. Mead, (Public Service – UAW, retired 4/15/2002), died 1/17/2021, age 79, spouse to receive 100%. Refunds made since the last regular meeting mounted to \$0.00. Retirement allowances paid for the month of February 2021, amounted to \$2,026,528.58. Total retirement checks printed for the ERS System: 943. Total Retirement checks printed for both systems: 1700. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Mark Mixon, (Public Service – UAW), 21 years, 5 months of service credits, age 63, effective 3/27/2021

7. Request for Duty Disability

8. Request for Non Duty Disability

Applicant #2021 – E0119 (Pending)

9. Request for Refund of Accumulated Contribution:

10. Training and Education

City of Lansing Ethics Training

11. Excusing of Board Members

12. Public Comments for items not on the Agenda

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13. Employees Retirement System Invoices

14. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. 2020 ERS Budget
- c. Solar Winds update
- d. Minute Master Update

15. Pending (items):

- a. Retirement Ordinance

16. Monthly Investment Report

17. Adjournment