

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

July 20, 2021
Tuesday, 9:30 a.m.

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 June 15, 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.

1 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total active membership: 479. Total deferred: 70. 1 death(s) Donald A. Melius, Sr. (Public Service – Teamster, retired 8/8/1992), died 6/29/2021, age 89, beneficiary to receive 50%. Refunds made since the last regular meeting mounted to \$0.00. Retirement allowances paid for the month of June 2021, amounted to \$2,023,781.40. Total retirement checks printed for the ERS System: 941. Total Retirement checks printed for both systems: 1701. Eligible domestic relations orders received: 0. Domestic relations orders pending: 1. Eligible domestic relations orders certified: 0.
6. Request for Regular Age & Service Retirement:
7. Request for Duty Disability
8. Request for Non Duty Disability
Applicant #2021 – E0615
9. Request for Refund of Accumulated Contribution:

Leslie A. McCarrick, not vested, Mayoral Staff, \$12,313.93
William Tervo, not vested, Teamster 243, \$6,529.44

10. Training and Education

ABS Global Markets Conference, Boston – Oral Reports
IFEBP Employee Benefits Conference, Denver, Colorado – October 17-October 20, 2021
MAPERS Conference. Doubletree Hotel, Bay City, MI – September 18-21, 2021
NCPERS Fall Conference, Scottsdale, Arizona – September 26-28
Expense Reports/ 2021 City Travel & Business expense rates

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. Trustee Election update
- c. Political Contributions Forms
- d. K2 Mauna Kea, LLC investment

15. Pending (items):

16. Monthly Investment Report

17. Adjournment