

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
Via Zoom Meeting
<https://us02web.zoom.us/j/81280891966>

June 15, 2021
Tuesday, 9:30 a.m.

Meeting Dial-In Number: (312) 626-6799 OR (646) 558-8656
Meeting ID: 812 8089 1966

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 May 18, 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, 1 retired. Total active membership: 482. Total deferred: 69. 3 death(s) Sheila Hurth, died 5/18/2021, age 94, spouse of Parks retiree; Angelita Mitchell, died 5/12/2021, age 83, spouse of nonbargaining retiree; Michael L. Gillison (Planning & Neighborhood Development – Teamster, retired 4/1/2000), died 5/24/2021, age 68, beneficiary to receive 100%. Refunds made since the last regular meeting mounted to \$0.00. Retirement allowances paid for the month of March 2021, amounted to \$2,022,174.75. Total retirement checks printed for the ERS System: 940. Total Retirement checks printed for both systems: 1700. Eligible domestic relations orders received: 0. Domestic relations orders pending: 1. Eligible domestic relations orders certified: 0.
6. Request for Regular Age & Service Retirement:

Colleen Carrier, (Parks – Teamster 243 CTP, 17 years, 6 months of service credits, age 67, effective 6/19/2021

Randal S. Hannan (Mayor's Office), 12 years of service credits, age 58, effective 6/1/2021 (From Deferred)

Katherine M. Prange (Finance – Teamsters), 8 years, 4 months of service credits, age 61, effective 7/1/2021 (From Deferred)

7. Request for Duty Disability

8. Request for Non Duty Disability

Applicant #2021 – E0615

9. Request for Refund of Accumulated Contribution:

10. Training and Education

MAPERS FALL CONFERENCE

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. Income Verification update
- c. Trustee Election update

15. Pending (items):

16. Asset Consulting Group

May performance reports

Investment Policy Statements

Equity Long/Short Discussion

17. Adjournment