

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

Joint Meeting
Via Zoom Meeting

May 18, 2021
Tuesday, 8:30 a.m.

<https://us02web.zoom.us/j/82751433842>

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

Meeting ID: 827 5143 3842

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 April 20, 2021. (**Police and Fire**)

6. Reading of the Official Minutes of the Employees' Retirement System Board Regular Meeting of April 20, 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, 3 retired. Total: Active membership: 369. 0 death(s). Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of April 2021, amounted to \$2,929,812.21. Total retirement checks printed for the P&F System: 758. Total retirement checks printed for both systems: 1,696. Domestic relations order received: 0. Domestic relations orders pending: 1. Eligible Domestic Relations Order Certified:0.

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

1 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total active membership: 477. Total deferred: 74. 1 death(s): Kenneth Pulver, (Public Service –Teamster, retired 1/5/1993), died 4/18/2021, age 83, no beneficiary. Refunds made since the last regular meeting mounted to \$0.00. Retirement allowances paid for the month of April 2021, amounted to \$2,020,362.08. Total retirement checks printed for the ERS System: 938. Total Retirement checks printed for both systems: 1,696. Eligible domestic relations orders received: 1. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

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

Donald Porter (Police – CCLP Supervisory), 23 years of service credits, age 51, effective 5/15/2021 (eligible to retire with additional 4 years, 6 months of reciprocal retirement credits from MERS)

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

Rick Hill (Public Service – UAW), 15 years, 5 months of service of service credits, Age 58, effective 7/1/2021

Amy Mugnolo (Police/Civilian – T243), 9 years, 4 month of service credits, age 59, effective 5/1/2021 (From Deferred)

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

Applicant #2021-F0519 D

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

Applicant #2021-F0518 ND

14. Training and Education

MAPERS Conferences

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

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<https://us02web.zoom.us/j/85910294949>

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Meeting ID: 871 3511 7897

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

17. 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:
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18. **Police and Fire Business:**

Duty Disability income Verification update
Police And Fire May Invoices

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

Duty Disability Income Verification update
Trustee Election
ERS May Invoice

20. **Joint Business:**

Legal Counsel Reports – Attorney Aaron Castle
Vendor update report
Quarterly Expenses Reports

21. William Blair Investments, Tara Patock, CFA, Product Specialist; James Dominguez, CAIA, Client Relationship Manger.

22. Asset Consulting Group –Nathan Burk

1st Quarter Investment Performance
April Investment portfolio performance
K2

23. Adjourn