

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA -updated

Regular Meeting
Via Zoom Meeting

<https://us02web.zoom.us/j/84522890384>

January 19, 2021
Tuesday, 9:30 a.m.

Meeting Dial-In Number: (312) 626-6799 OR (646) 558-8656

Meeting ID: 845 2289 0384

1. Call to Order.
2. Roll Call - Trustees Bahr, Dedic, Ebright, Kirkland, Kraus, D. Parker, Sanchez-Gazella, Schor, Wood – 9
3. Notice of City Council Appointment
4. Reading of the Official Minutes of the Joint Employees' Retirement System and Police and Fire Retirement System Board Meeting of December 9, 2020.
5. Reading of the Official Minutes of the Employees' Retirement System Meeting of December 15, 2020.
6. 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**
7. Secretary's Report.

1 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 477. Total deferred: 71. 1 death(s) Harvey Cater, (Parks – UAW, retired 10/20/1988), died 12/12/2020, age 87, spouse to receive 50%. Refunds made since the last regular meeting mounted to \$0.00. Retirement allowances paid for the month of December 2020, amounted to \$2,023,068.18. Total retirement checks printed for the ERS System: 944. Total Retirement checks printed for both systems: 1699. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.
8. Request for Regular Age & Service Retirement:
9. Request for Duty Disability

10. Request for Non Duty Disability

Applicant #2021 – E0119

11. Request for Refund of Accumulated Contribution:

Jordan Meckstroth, Public Service, not vested, \$3,870.29

12. Training and Education

Conference Meeting Updates

13. Excusing of Board Members

14. 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**

15. Employees Retirement System Invoices

16. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. 2020 ERS Pension Contribution
- c. Election of Officers/Subcommittee Memberships

17. Pending (items):

- a. Retirement Ordinance

18. Monthly Investment Report

19. Adjournment