

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

Joint Meeting
10th Floor Conference Room

August 17, 2021
Tuesday, 8:30 a.m.

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, Taylor, C. Wilcox, R. Wilcox, Wohlfert, Wood. – 8

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

6. Reading of the Official Minutes of the Employees' Retirement System Board Regular Meeting of July 2020, 2021. **(Employees' Retirement System)**

7. Public Comments for Items on the Agenda

8. Secretary's Report **(Police and Fire):**

19 new sworn fire member(s), 0 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total: Active membership: 387. 1 death(s). Robert Miller, CCLP NonSupervisory, died 6/22/2021, age 74, beneficiary to receive 50% Refunds made since the last regular meeting amounted to \$26,593.78. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of July 2021, amounted to \$2,982,117.96. Total retirement checks printed for the P&F System: 762. Total retirement checks printed for both systems: 1,704. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified:1.

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

1 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 476. Total deferred: 74. 1 death(s): Carl A. Ozanich,(Finance –Teamster, retired1/5/1993), died 7/9/2021, age 88, no surviving beneficiary. Refunds made since the last regular meeting mounted to \$18,843.37. Retirement allowances paid for the month of July 2021, amounted to \$2,035,939.42. Total retirement checks printed for the ERS System: 938. Total Retirement checks printed for both systems: 1,704. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 1.

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

Jacob Atwood (Fire – IAFF), 25 years of service credits, age 48, effective 9/11/2021.
(Sworn Date: 10/7/1996)

James F. Cherry, Jr. (Fire – IAFF), 25 years of service credits, age 45, effective 9/11/2021. (Sworn Date: 9/30/1996)

James L. Harrington (Fire -IAFF) 24 years, 3 months of service credits, age 50, effective 9/2/2021 (Eligible to Retire with additional 1 year, 6 months of reciprocal time with City of Muskegon, Sworn Date; 6/9/1997)

Jeffrey L. Hundt (Fire – IAFF) 25 years of service credits, age 58, effective 9/12/2021.
(Sworn Date: 9/30/1996)

Terry Isra'el (Fire – IAFF), 25 years of service credits, age 47, effective 9/12/2021. (Sworn Date: 9/30/1996)

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

Chad Gamble (Transportation – NonBargaining), 25 years, 4 months of service credits,
Age 52, effective 9/25/2021

Alexander Smith (Public Service – UAW), 20 years, 4 month of service credits,
age 58, effective 8/21/2021

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

Applicant #2021-F0817 D
Applicant #2021-F0519 D (Pending)

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

Applicant #2021-F0518 ND (Pending)

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

Applicant #2021-E

15. Training and Education

MAPERS Conferences
NCPERS Conference
IFEBP Conference

Meeting Dial-In Number: (312) 626-6799 US (Chicago) OR (646) 558-8656 US (New York)
Meeting ID: 827 5143 3842

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

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

17. Public Comments for items not on the Agenda

18. **Police and Fire** Business:

Police and Fire Retirement System Invoices
Quarterly Employee Contribution to the Retirement System

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

Employees' Retirement System Invoices
Quarterly Employee Contribution to the Retirement System

20. **Joint** Business:

Legal Counsel Reports – Attorney Aaron Castle
Vendor update report
Quarterly Expenses Reports
PBI Death Check service

21. Asset Consulting Group –Nathan Burk

2nd Quarter Investment Performance
July Investment portfolio performance
K2 Mauna Kea Discussion

22. Adjourn