

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
2nd Floor, Lansing Police Conference Room

September 14, 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 August 17, 2021.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

6 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 481. Total deferred: 74. 2 death(s) Steve W. Austin. (Public Service – UAW, retired 9/7/2012), died 8/11/2021, age 70, beneficiary to receive 100%; Sue Wager (Human Resources – NonBargaining, retired 9/16/1995. Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of August 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: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Ricardo Gomez (Public Service – UAW), 24 years, 1 month of service credits, age 59, effective October 9, 2011.

7. Request for Duty Disability
8. Request for Non Duty Disability

Applicant #2021 – E0615 (pending)

9. Request for Refund of Accumulated Contribution:

10. Training and Education

MAPERS Conference. Doubletree Hotel, Bay City, MI – September 18-21, 2021
NCPERS Fall Conference, Scottsdale, Arizona – September 26-28
IFEBP Employee Benefits Conference, Denver, Colorado – October 17-October 20, 2021

11. Excusing of Board Members

12. Public Comments for items not on the Agenda

13. Employees Retirement System Invoices

14. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. Retirement Office Administrative Support –Linda Sanchez-Gazella

15. Pending (items):

16. Monthly Investment Report

17. Adjournment