

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

December 14, 2021
Tuesday, 10:00 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 Board and the Police and Fire Retirement System Board Meeting of November 9, 2021.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

8 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 483. Total deferred: 75. 1 death(s) William H. Martin, Jr.. (Public Service – UAW, retired 7/1/2010), died 10/28/2021, age 66, beneficiary to receive 100%; . Refunds made since the last regular meeting amounted to \$6,291.75. Retirement allowances paid for the month of November 2021, amounted to \$2,019,312.93. Total retirement checks printed for the ERS System: 937. Total Retirement checks printed for both systems: 1702. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Rhonda Mubarakeh (Police/Civilian – Teamster 243), 18 years, 3 month of service credits, age 58, effective January 7, 2022.

Rene Marinez (Public Service -UAW), 18 years, 9 months of service credits, age 59, effective January 15, 2022

7. Request for Duty Disability

Applicant #2021- E1108 (pending)

8. Request for Non Duty Disability

Applicant #2021 – E1214

9. Request for Refund of Accumulated Contribution:

10. Training and Education

2nd Annual Michigan Institutional Forum Report– East Lansing, MI – November 30, 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. Tegrity fee increase
- c. Contributions to retirement system adjustments
- d. Union Services Agency & Bart Carrigan Relationship

15. Pending (items):

16. Monthly Investment Report

17. Adjournment