



Andy Schor, Mayor
Linda Sanchez-Gazella,
HR Director

CITY OF LANSING DEPARTMENT OF HUMAN RESOURCES

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Safety/Selection/Training
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DEFINED CONTRIBUTION PENSION PLAN/VEBA PLAN AGENDA

Regular Meeting
8th Floor Conference Room

March 3, 2022
Thursday, 9:00 a.m.

1. Call to Order.
2. Roll Call: Members: Cahill, Kirkland, O'leary, Sanchez-Gazella, Scharnowske -5.
3. Reading of the Administrative Board Committee Meeting Minutes of November 4, 2021.
4. The Principal/ Defined Contribution/ VEBA Plan
 - I. Overview of Migration – Tony Laubach
 - II. Defined Contribution/VEBA Plan – Michael Johnshoy
 - III. Administrative Issues
 - i. City attorney's opinion regarding distribution
 - ii. Principal authorized users
 - iii. VEBA contributions
5. Reports
6. Public Comments.
7. Excusing of Board Members
8. Other Business
 - a. Committee Elections
9. Pending
 - a. Election of Officers/ Subcommittee Membership
10. Adjournment