

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

March 15, 2022
Tuesday, 10:00 a.m.

1. Call to Order.
2. Roll Call - Trustees Bahr, Carrigan, Dedic, Ebright, Garza, Kirkland, Kraus, D. Parker, Sanchez-Gazella, Schor – 10
3. Reading of the Official Minutes of the Joint Employees' Retirement System Board and the Police and Fire Retirement System Board Meeting of February 15, 2022.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

2 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 492. Total deferred: 75. 5 death(s) Vilo Acker (Parks – UAW, retired 1/4/1997), died 2/14/2022, age 80, no surviving beneficiary; Robert Goodsell (Parks -Teamster, retired 12/18/1980), died 2/12/2022, age 90, surviving spouse to receive 50%; Donald F. Magyar (Public Service -UAW, retired 5/1/1995), died 2/1/2022, age 84, Spouse to receive 50%; Dayne K. Miller (Public Service, retired 11/15/2013), died 12/19/2021, age 73, surviving spouse to receive 100%; Jeffery Mills (Finance - UAW, retired 10/1/2013), died 12/22/2021, age 69, . Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of February 2022, amounted to \$2,032,408.80. Total retirement checks printed for the ERS System: 943. Total Retirement checks printed for both systems: 1713. Eligible domestic relations orders received: 0. Domestic relations orders pending: 1. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Michele Rachel (Public Service -UAW), 19 years, 10 months of service credits, age 62, effective April 1, 2022

7. Request for Duty Disability

Applicant #2022 – E0118 (pending)
Applicant #2021- E1108 (pending)

8. Request for Non Duty Disability

Applicant #2021 – E1214 (pending)

9. Request for Refund of Accumulated Contribution:

10. Training and Education

ACG Due Diligence Visit – April 7 – April 8, 2022, St. Louis, Missouri
MAPERS Spring Conference – May 21 – May 24, 2022, Acme, Michigan

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. FY 2022 Police and Fire Net Employee Contribution
- c. Transfer of contributions from ERS to OPEB
- d. Employees Retirement System Budget
- e. Investments in Russia discussion - George Tarlas

15. Pending (items):

16. Monthly Investment Report

17. Adjournment