

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

April 19, 2022
Tuesday, 9:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bahr, Dedic, Ebright, Garza, Kirkland, Kraus, D. Parker, Sanchez-Gazella, Schor – 9
3. Reading of the Official Minutes of the Employees' Retirement System Board Meeting of March 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: 491. Total deferred: 75. 0 death(s). Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of March 2022, amounted to \$2,026,717.64. Total retirement checks printed for the ERS System: 939. Total Retirement checks printed for both systems: 1710. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Tamara Mash (District Court, Non-Represented), 25 years, 2 months of service credit eligibility, age 52, May 17, 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:

Valerie Marchand, Mayoral Staff, not vested, \$15,447.55

10. Training and Education

ACG Due Diligence Visit – Oral Reports
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. Transfer of contributions from ERS to OPEB (VEBA) Memo
- c. Trustee Vacancy Resolution
- d. Trustee Election for term ending 6/30/2022 – posting
- e. Income Verifications -Duty Disability

15. Trustee Comments

16. Pending (items):

- a. Employees Retirement System Budget – Tabled

17. Monthly Investment Report

18. Adjournment