

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

October 12, 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 Employees' Retirement System Board Meeting of September 14, 2021.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

5 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 481. Total deferred: 75. 2 death(s) Nehemia Powell. (Public Service – UAW, retired 12/13/1997), died 8/17/2021, age 78, no beneficiary; Martha V. Maynard (Finance – NonBargaining, retired 1/5/1985. Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of September 2021, amounted to \$2,018,284.07. Total retirement checks printed for the ERS System: 937. 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 December 4, 2021.

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. Oral Reports
NCPERS Fall Conference, Oral Reports
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. Employees' Retirement System Actuarial Valuation

16. Pending (items):

17. Monthly Investment Report

18. Adjournment