

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

June 21, 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 Joinr Employees' Retirement System Board and the Police and Fire Retirement System Board Meeting of May 26, 2022.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

8 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total active membership: 497. Total deferred: 75. 2 death(s). Ramiro H. Sanchez, (Public Service - UAW, retired 1/18/2007, died 4/18/2022, age 68, beneficiary to receive 100%; John Luks, Jr., (Parks, retired 6/24/1988), died 5/13/2022, age 90, spouse to receive 100%. Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of May 2022, amounted to \$2,021,932.74. Total retirement checks printed for the ERS System: 935. Total Retirement checks printed for both systems: 1708. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Sheryl L Crawford (Information Technology – Teamster), 16 years, 1 months of service credits, age 58, effective June 1, 2022. (from deferred)

7. Request for Duty Disability

Applicant #2021- E1108 (pending)

8. Request for Non Duty Disability

9. Request for Refund of Accumulated Contribution:

10. Training and Education

68th Annual IFEBP Conference, October 23-26, Las Vegas, Nevada

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. Fiduciary Liability Coverage
- c. Administrative Support position
- d. Trustee Election for term ending 6/30/2022 – results

15. Trustee Comments

16. Pending (items):

- a. Employees Retirement System Budget – Tabled

17. Monthly Investment Report

18. Adjournment