

CITY OF LANSING

JOINT EMPLOYEES' RETIREMENT SYSTEM AND POLICE AND FIRE RETIREMENT SYSTEM BOARDS AGENDA

Joint Meeting
10th Floor Conference Room

August 16, 2022
Tuesday, 8:30 a.m.

1. Call to Order.

2. Roll Call:

P&F: Kirkland, Moore, Schor, Taylor, C. Wilcox, R. Wilcox, Wohlfert, Wood. – 8

ERS: Bahr, Dedic, Ebright, Garza, Kirkland, Kraus, D. Parker, Sanchez-Gazella, Schor – 9

3. Excusing of Board Members (**Police and Fire**)

4. Excusing of Board Members (**Employees' Retirement System**):

5. Reading of the Official Minutes of the Police and Fire Retirement System Board meeting of July 19, 2022 (**Police and Fire**)

6. Reading of the Official Minutes of the Employees' Retirement System Board System Board Regular Meeting of July 19, 2022 (**Employees' Retirement System**)

7. Public Comments for Items on the Agenda

8. Secretary's Report (**Police and Fire**):

0 new sworn fire member(s). 0 new sworn police members. 0 reinstatement(s). 1 refund(s). 0 transfers. 3 retired. Total Active membership: 367. 0 death(s). Refunds made since the last regular meeting amounted to \$11,232.51. Reimbursements to the System year-to-date amount to \$0. Retirement allowances paid for the month of July 2022 amounted to \$3,090,007.12. Total retirement checks printed for the P&F System: 779. Total retirement checks printed for both systems: 1719. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified:0.

9. Secretary's Report (**Employees' Retirement System**):

4 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 487. Total deferred: 73. 3 death (s) Debokeh L. Barber, died 5/3/2022, age 70, spouse of (UAW retiree). Jean Verla Miller, died 7/7/2022, age 97, spouse of (UAW retiree). Sherman Nelson, Jr., (UAW – Public Service, retired 8/9/2002), died 7/19/2022, age 81, spouse to receive 50%. Refunds made since the last regular meeting mounted to \$0. Retirement allowances paid for the month of July 2022, amounted to \$2,030,469.96. Total retirement checks printed for the ERS System: 940. Total Retirement checks printed for both systems: 1719. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

10. Applicant for Regular Age & Service Retirement **(Police and Fire):**

Gregory M. Smith, (Fire – IAFF) 19 years, 6 months years of service credit, age 55,
effective 10/1/2022, (Sworn 2/24/2003)

11. Applicant for Regular Age & Service Retirement **(Employees' Retirement System):**

Patti Starnes, (Fire/Civilian – T243) 29 years, 4 months of service credit, age 52,
effective 9/10/2022

12. Request for Duty Disability Retirement: **(Police and Fire):**

Applicant #2022 – P0719 (pending)
Applicant #2022 – F0720 (pending)

13. Request for Duty Disability Retirement: **(Employees' Retirement System):**

Applicant #2021- E1108 (pending)

14. Request for Non-Duty Disability Retirement **(Police and Fire):**

15. Request for Non-Duty Disability Retirement **(Employees' Retirement System):**

16. Request for Refund of Accumulated Contributions **(Police and Fire):**

17. Request for Refund of Accumulated Contributions **(Employees' Retirement System):**

Adam Duncan, Teamster 243, not vested, \$5,486.58

18. Training and Education

MAPERS Fall Conference – Updates
NCPERS Fall Conference – Updates
IFEBP Fall Conference – Updates
3rd Annual Michigan Institutional Forum – October 6, 2022, East Lansing, MI

19. Public Comments for items not on the agenda.

20. Police and Fire Business:

Employees' Contribution Memo
Police and Fire August Invoices
Quarterly Expense Report

21. Employees' Retirement System Business:

Employees' Contribution Memo
Policy Resolution Disability Retirement/Re-Examination
Employees' Retirement System August Invoices
Oscar Mazuca Request for Reconsideration
Quarterly Expense Report

22. Joint Business:

Tegrit Pension Software Update

23. Blackrock Investment Management – Mr. Jonathan Karlson.

24. Asset Consulting Group – Mr. Nathan Burk

2nd Quarter Investment Review
July Investment Report
Real Estate Discussion/Search

25. Adjourn