

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

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

5 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total active membership: 492. Total deferred: 73. 4 death(s) Howard Gerald McCaffery, (Public Service - Exempt, retired 1/5/1993, died 5/23/2022, age 82, Spouse to receive 100%; James Allen Nobach, (Parks, died, May 2, 2022, age 65, no beneficiary; Linda Rossman, (District Court), retired 2/28/2002, died 6/14/2022, age 71, no beneficiary; Martha A. Sudberry, died 5/21/2022, age 92, beneficiary of UAW retiree. Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of June 2022, amounted to \$2,031,961.44. Total retirement checks printed for the ERS System: 941. Total Retirement checks printed for both systems: 1717. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Joseph Anderson, (Public Service – UAW), 17 years, 3 months of service credits, age 58, effective 8/5/2022.

Melissa L. Ouderkirk (Police/Civilian – Teamster). 25 years of service credits, age 50, effective 9/8/2022.

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

MAPERS Fall Conference, September 17-20, Mackinaw Island, Michigan
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. Northern Trust Banking – Updates
- 15. Trustee Comments
- 16 Pending (items)
- 17. Monthly Investment Report
- 18. Adjournment