

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

September 13, 2022
Tuesday, 9:15 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 Joint Employees' Retirement System and Police and Fire Retirement System Meeting Minutes of August 16, 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, 1 retired. Total active membership: 486. Total deferred: 0. 3 death(s) Linda L. Grissom, age 78, died 8/9/2022 spouse of UAW retiree; Richard E. Reickel, Sr., (Parks & Recreation, UAW, retired 3/19/2000) died 7/2/2022, age 87, beneficiary to receive 50%; David W. Hilliard, Sr., (Public Service, Teamster, retired 7/17/1992), died 7/8/22, age 78, no beneficiary. Refunds made since the last regular meeting amounted to \$5,486.58. Retirement allowances paid for the month of September 2022, amounted to \$2,023,257.65. Total retirement checks printed for the ERS System: 947. Total Retirement checks printed for both systems: 1705. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

7. Request for Duty Disability

Applicant #2021-E1108 Pending

8. Request for Non-Duty Disability

9. Request for Refund of Accumulated Contribution

Karac Brown, Teamster 243, not vested, \$6,762.77

10. Training and Education

MAPERS Fall Conference, September 17-20, Mackinaw Island, Michigan – Oral Updates
3rd Annual Michigan Institutional Forum, October 6, East Lansing, Michigan - Updates
68th Annual IFEBP Conference, October 23-26, Las Vegas, Nevada - Updates

11. Excusing of Board Members

12. Public Comments for items not on the agenda

13. Employees Retirement System Invoices

14. Other Business

- a. Quarterly Cash Flow withdrawals
- b. Northern Trust Banking – Service Fees
- c. Tegrit – Arrivos Software estimate for additional hours
- d. 2023 Public Meeting Notice & 2023 Conferences – Updates

15. Trustee Comments

16 Pending (items)

17. Monthly Investment Report

18. Adjournment