

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor Conference Room

December 20, 2022
Tuesday, 9:30 a.m.

1. Call to Order

2. Roll Call:

ERS: Bahr, Dedic, Ebright, Garza, Jeffries, Kirkland, Kraus, Parker, Sanchez-Gazella, Schor – 10

3. Notice of Citizen Representative Appointment to the Board – Mary Ellen Jeffries

4. Reading of the Official Minutes of the Joint Employees' Retirement System Board and the Police and Fire Retirement System Board for November 8, 2022.

5. Public comments for items on the agenda

6. Secretary's Report

6 New member(s), Reinstatement(s), 0 Refund(s), 0 Transfer(s), 1 Retired. Total active membership: 470. Total deferred: 69. Death(s). Refunds made since the last regular meeting amounted to \$0. Retirement allowances paid for the month of November 2022 amounted to \$2,017,579.96. Total retirement checks printed for the ERS: 925. Total retirement checks printed for both systems: 1715. Domestic relations order received: 1. Domestic relations orders pending: 0. Eligible Domestic Relations Order certified: 0.

7. Applicant for Regular Age & Service Retirement

Aldrek Allen, (UAW – Public Service) 25 years, 7 months of service credits, age 59, Effective 12/17/2022

Ann Parry, (Teamsters – Public Service, T214 Non-Supervisory), 19 years, 2 months of service credits, age 60, Effective 1/27/2023

8. Request for Duty Disability Retirement

Applicant #2022 – E1220

9. Request for Non-Duty Disability Retirement
10. Request for Refund Accumulated Contributions
12. Training and Education
13. Excusing of the members
14. Public comments for items not on the agenda
13. Employees' Retirement Board Invoices
15. Other Business:
 - a. Legal Report and Fee Increase – Attorney Aaron Castle
 - b. Minute Master
15. Pending (items)
 - a. Northern Trust, (Cash Movement Account) – Update
16. Monthly Investment Report
17. Adjourn