

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

January 17, 2023
Tuesday, 9:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bahr, Dedic, Ebright, Garza, Jeffries, Kirkland, Kraus, D. Parker, Sanchez-Gazella, Schor – 10
3. Notice of City Council Appointment
4. Reading of the Official Minutes of the Employees' Retirement System Board Meeting of December 20, 2022.
5. Public Comments for Items on the Agenda
6. Secretary's Report.

1 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total active membership: 490. Total deferred: 74. 2 death(s) Nelson Gage (Public Service – Teamster, retired 1/5/1993), died 10/15/2022, age 75, no surviving beneficiary; Kenneth Scott (Public Service – UAW, retired 10/23/2004), died 1/4/2023, age 68, no surviving beneficiary; . Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of December 2022, amounted to \$2,032,408.80. Total retirement checks printed for the ERS System: 943. Total Retirement checks printed for both systems: 1713. Eligible domestic relations orders received: 0. Domestic relations orders pending: 1. Eligible domestic relations orders certified: 0.

7. Request for Regular Age & Service Retirement:

Alan Beland (Finance -Teamster 243), 19 years, 5 months of service credits, age 59, effective February 15, 2023

Mark Boyer (Public Service – UAW), 25 years, 8 months of service credits, age 50, effective February 18, 2023

Amy Lynch (Parks – Teamster 243), 21 years, 7 months of service credits, age 58, effective December 1, 2022 (From Deferred)

8. Request for Duty Disability

Applicant #2022 – E1220 (pending)

9. Request for Non Duty Disability

10. Request for Refund of Accumulated Contribution:

11. Training and Education

MAPERS One Day Seminar – March 3, 2023, Troy Michigan
2023 MAPERS Spring Conference – May 20-23, Kalamazoo, Michigan

12. Excusing of Board Members

13. Public Comments for items not on the Agenda

14. Employees Retirement System Invoices

15. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. Retirement System Board and Trustee Liability Coverage Opinion
- c. FY 2022 Employees' Retirement System Contribution
- d. Employees' Retirement System Annual Budget
- e. Election of Officers/SubCommittee Appointments

16. Pending (items):

- a. NorthernTrust – Custodial Banking Services (Tabled until February Joint Meeting)

17. Monthly Investment Report

18. Adjournment