

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA – updated

Regular Meeting
10th Floor, City Council Conference Room

March 21, 2023
Tuesday, 9:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bahr, Dedic, Ebright, Garza, Jeffries, Kirkland, Kraus, O'Leary, Parker, Schor – 10
3. Reading of the Official Minutes of the Employees' Retirement System and Police and Fire Retirement System Board Joint Meeting of February 21, 2023.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

3 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 4 retired. Total active membership: 490. Total deferred: 73. 2 death(s) Donald D. Janecke (Finance – Teamster, retired 1/5/1991), died 2/26/2023, age 85, surviving spouse to receive 100%; Janet Davidowicz, died 1/21/2023, age 72, spouse of UAW retiree . Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of February 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.

6. Motion to Reconsider and rescind request for regular age and service retirement:

Mark Boyer (UAW – Public Service), 25 years, 8 months of service credit, age 50, effective 3/18/2023.

7. Request for Regular Age & Service Retirement:

Eric Fogg (Finance -Teamster 243), 16 years, 9 months of service credits, age 67, effective March 1, 2023 (From Deferred)

Linda Sanchez-Gazella (Human Resources – Executive Management), 5 years, 1 months of service credits, age 70, effective February 3, 2023. (Eligible with additional vested service credit of 11 years, 11 months from previous City retirement.)

8. Request for Duty Disability

Applicant #2023 – E0321
Applicant #2022 – E1220 (pending)

9. Request for Non Duty Disability

Applicant #2023 – E0221 (pending)

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. Fiduciary Liability Insurance Coverage - Segal Renewal
- c. Northern Trust – Custodial Banking Services
- d. Medical Director Review

16. Pending (items):

17. Monthly Investment Report

18. Adjournment