

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

April 18, 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 Board Meeting of March 21, 2023.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

4 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total active membership: xxx. Total deferred: 72. 2 death(s) Edward J. Piloske (City Council – NonBargaining, retired 1/5/1993), died 3/17/2023, age 76, no beneficiary; 3Patrica Vanderstraeten, died 3/12/2023, age 81, spouse of Nonbargaining retiree. Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of March 2023, amounted to \$2,021,970.23. Total retirement checks printed for the ERS System: 924. Total Retirement checks printed for both systems: 1716. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Scott K. Sanford (Planning -Teamster 243), 20 years, 10 months of service credits, age 60, effective March 18, 2023

7. Request for Duty Disability

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

8. Request for Non Duty Disability

Applicant #2023 – E0221 (pending)

9. Request for Refund of Accumulated Contribution:

10. Training and Education

MAPERS Spring Conference – Kalamazoo, Michigan (5/20 – 5/23, 2023)

NCPERS Annual Conference – New Orleans, LA (5/21- 5/24, 2023).

IFEBP Annual Employee Benefits Conference – October 1- October 4, 2023

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 – Custodial Banking Services
- c. Income Verification status

15. Pending (items):

16. Monthly Investment Report

17. Adjournment