

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

June 20, 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 May 16, 2023.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

6 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 416. Total deferred: 72. 3 death(s) Marcella Faulkner (Civic Center – UAW, retired 1/1/1992), died 5/16/2023, age 90, no beneficiary; Sid Scrimger (Public Service -NonBargaining, retired 8/15/2020), died 3/6/2023, age 68, beneficiary to receive 50%; Katherine L. Gregg, died 5/19/2023, age 97, spouse of Nonbargaining retiree. Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of May 2023, amounted to \$2,021,318.81. Total retirement checks printed for the ERS System: 923. Total Retirement checks printed for both systems: 1720. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Eric J. Hancock (Public Service -Teamster 243), 19 years, 7 months of service credits, age 71, effective July 15, 2023

Deliana McCreary (Public Service – Teamster 243), 19 years 9 months of service credits, age 71, effective July 1, 2023

Martin Riel (Public Service – Teamster 243), 22 years, 9 months of service credits, age 60, effective July 1, 2023

7. Request for Duty Disability

Applicant #2023 – E0321 (pending)

Applicant #2023 – E0620

Applicant #2023 – E0621

8. Request for Non Duty Disability

9. Request for Refund of Accumulated Contribution:

Zelinda Jones, UAW, deceased, \$6,076.17

10. Training and Education

Ethics Training and Open Meeting act

MAPERS Spring Conference Oral Reports

NCPERS Annual Conference Oral Report

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. PBI Security Issue
- c. Fiduciary Liability Renewal Memo
- d. Trustee Election - update

15. Pending (items):

16. Monthly Investment Report

17. Adjournment