

# **CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA**

Regular Meeting  
10<sup>th</sup> Floor, City Council Conference Room

July 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 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. 0 death(s). Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of June 2023, amounted to \$2,0201,800.15. Total retirement checks printed for the ERS System: 922. Total Retirement checks printed for both systems: 1717. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

## **6. Request for Regular Age & Service Retirement:**

Shawn M. Crisp (Planning-Teamster 243), 20years, 2months of service credits, age 58, effective July 1, 2023 (From Deferred)

Mindy Jo Miller (Planning -Teamster 243), 10 years, 1 months of service credits, age 59, effective July 1, 2023 (From Deferred)

Greg Rosenberg (Police/Civilian – Teamster 243), 12 years 3 months of service credits, age 58, effective July 1, 2023 (From Deferred)

Tina Smith (District Court – NonBargaining), 30 years of service credits, age 60, effective August 1, 2023

Charles Walker (Public Service- UAW), 9 years, 10 months of service credits, age 61, effective June 1, 2023 (From Deferred)

7. Request for Duty Disability

Applicant #2023 – E0321 (pending)  
Applicant #2023 – E0620 (pending)  
Applicant #2023 – E0621 (pending)

8. Request for Non Duty Disability

9. Request for Refund of Accumulated Contribution:

Michael Schwartz, Public Service, not vested, \$439.71

10. Training and Education

MAPERS FALL Conference – September 9-12, Bellaire, Michigan

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. Trustee Election Results
- d. Minute Master

15. Pending (items):

16. Monthly Investment Report

17. Adjournment