

CITY OF LANSING

JOINT EMPLOYEES' RETIREMENT SYSTEM AND POLICE AND FIRE RETIREMENT SYSTEM BOARDS AGENDA

Joint Meeting
10th Floor Conference Room

August 15, 2023
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call:
 - P&F:** Kirkland, Kreft, Moore, Schor, Taylor, C. Wilcox, Wohlfert, Wood. – 8
 - ERS:** Bahr, Dedic, Ebright, Garza, Jeffries, Kirkland, Kraus, O'Leary, Parker, Schor – 10
3. Excusing of Board Members (**Police and Fire**)
4. Excusing of Board Members (**Employees' Retirement System**):
5. Reading of the Official Minutes of the Police and Fire Retirement System Board meeting of July 18, 2023. (**Police and Fire**)
6. Reading of the Official Minutes of the Employees' Retirement System Board System Board Regular Meeting of July 18, 2023 (**Employees' Retirement System**)
7. Public Comments for Items on the Agenda
8. Secretary's Report (**Police and Fire**):
 - 1 new sworn fire member(s), 1 new sworn police members, 0 reinstatement(s), 1 refund(s), 0 transfers, 2 retired. Total active membership: 379. 1 death(s) Phillip J. Randall, IAFF, died 7/18/2023, age 81, spouse to receive 50%. Refunds made since the last regular meeting amounted to \$2,706.98. Reimbursements to the System year-to-date amount to \$4,992.00. Retirement allowances paid for the month of July 2023 amounted to \$3,178,674.73. Total retirement checks printed for the P&F System: 793. Total retirement checks printed for both systems: 1,719. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified: 1.
9. Secretary's Report (**Employees' Retirement System**):
 - 7 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total active membership: 423. Total deferred: 69. 3 death(s) Shirley Abel, died 7/7/2023, age 92, spouse of nonbargaining retiree; Judith Benson, died 7/21/2023, age 76, spouse of Teamster retiree; Brenda Campbell, died 7/8/2023, age 72, spouse of Teamster retiree. Refunds made since the last regular meeting mounted to \$0. Retirement allowances paid for the month of July 2023, amounted to \$2,020,444.53. Total retirement checks printed for the ERS System: 926. Total Retirement checks printed for both systems: 1,719. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

10. Applicant for Regular Age & Service Retirement (**Police and Fire**):

Mark Burger (Fire – IAFF), 25 years of service credits, age 52, effective 9/15/2023
(Sworn Date October 5, 1998)

Tim Garver (Fire – IAFF), 25 years of service credits, age 47, effective 9/16/2023
(Sworn Date October 5, 1998),

Erich Huegli (Fire – IAFF), 25 years of service credits, age 49, effective 9/26/2023 (Sworn
Date: October 5, 1998)

Danny L. Komm (Fire – IAFF), 24 years, 1 month of service credits, age 55,
effective 9/25/2023 (Sworn Date: September 13, 1999).

John David Lomakoski (Police – CCLP NonSupervisory), 10 years, 1 month,
age 55, effective 10/1/2023 (From Deferred)

Steve G. Mazurek (Fire – IAFF), 25 years of service credits, age 53, effective
September 22, 2013 (Sworn Date October 5, 1998)

Gregory Meitler (Fire – IAFF), 25 years of service credits, age 49, effective 9/12/2023
(Sworn Date: October 5, 1998)

Kerwin T. Norwood (Fire – IAFF), 25 years of service credits, age 50, effective 9/15/2023
(Sworn Date: October 5, 1998)

Carl Pawluk (Fire – IAFF), 25 years of service credits, age 46, effective 9/12/2023 (Sworn
Date: October 5, 1998)

Michael Tobin (Fire -IAFF), 25 years of service credits, age 53, effective 9/15/2023
(Sworn Date October 5, 1998)

11. Applicant for Regular Age & Service Retirement (**Employees' Retirement System**):

12. Request for Duty Disability Retirement: (**Police and Fire**):

Applicant #2022-F0720 Reconsideration
Applicant #2023-F0516 Pending
Applicant # 2023 – P0718 Pending

13. Request for Duty Disability Retirement: (**Employees' Retirement System**):

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

14. Request for Non-Duty Disability Retirement (**Police and Fire**):
15. Request for Non-Duty Disability Retirement (**Employees' Retirement System**):
16. Request for Refund of Accumulated Contributions (**Police and Fire**):
17. Request for Refund of Accumulated Contribution (**Employees' Retirement System**):

Jeffrey N. Sergeant, Teamster 214 NonSupervisory, not vested, \$258.53

18. Training and Education

MAPERS Fall Conference – Swartz Creek, Michigan (9/20 – 5/23, 2023)
IFEBP Annual Conference - Boston. MA (October 1 – 4, 2023)

19. Public Comments for items not on the agenda.

20. Police and Fire Business:

Police and Fire August Invoices
Quarterly Expense Report

21. Employees' Retirement System Business:

Acceptance of Grant – State of Michigan
Employees' Retirement System August Invoices
Quarterly Expense Report

22. Joint Retirement System Business:

Legal Counsel Report
PBI Security Threat - update
Tegrit Update

24. Asset Consulting Group – Mr. George Tarlas

June 30, 2023 Quarter Investment Review
July Monthly Performance Reports
Market Snapshot

25. Adjourn