

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

September 19, 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 Joint Employees' Retirement System and Police and Fire Retirement System Boards Meeting of August 15, 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, 0 retired. Total active membership: xxx. Total deferred: 68. 2 death(s) Terry L. Medlock (Public Service – UAW, retired 3/19/2004), died 8/19/2023, age 76, 100% to beneficiary; Tedford Tycocki (Public Service – NonBargaining, retired 12/10/1998, age 58, no beneficiary. Refunds made since the last regular meeting amounted to \$258.53. Retirement allowances paid for the month of August 2023, amounted to \$2,021,970.23. Total retirement checks printed for the ERS System: 923. Total Retirement checks printed for both systems: 1719. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Michelle Greko (Fire/Civilian – Teamster 243) 21 years, 9 months of service credits, age 58, effective September 9, 2023

Alec A. Malvetis (Public Service – Teamster 214), 16 years, 6 months of service credits, age 62, effective September 13, 2023

Gregg A. Rosenbery (Police/Civilian -Teamster 243), 12 years, 3 months of service credits, age 58, effective September 1, 2023

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:

10. Training and Education

MAPERS Fall Conference Oral Reports

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 Risk update
- c. State of Michigan Pension Grant update/ACG Recommendations
- d. Reconsideration of approved non-duty disability retirement
- e. 4th Quarter FY 2023 ERS Contributions

15. Pending (items):

16. Monthly Investment Report

17. Adjournment