

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

December 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 Board and the Police and Fire Retirement System Board Meeting of November 21, 2023.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

3 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 428. Total deferred: 68. 1 death(s) Gene P. King, (Public Service -Teamster, retired 5/1/1990), died 10/5/2023, age 91, no surviving beneficiary. Refunds made since the last regular meeting amounted to \$28,817.960. Retirement allowances paid for the month of September 2023, amounted to \$2,020,184.77. Total retirement checks printed for the ERS System: 923. Total Retirement checks printed for both systems: 1739. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

7. Request for Duty Disability

Applicant #2023 – E0621 (pending)

8. Request for Non Duty Disability

9. Request for Refund of Accumulated Contribution:

10. Training and Education

Annual Fees, IFEBP, \$597.50, NCPERS, \$305.00

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. Retirement Conference 2024 – Lansing Center Contract
- c. Employees' Retirement System Actuarial Report

15. Pending (items):

16. Monthly Investment Report

17. Adjournment