

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

January 16, 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. Notice of City Council Appointment
4. Reading of the Official Minutes of the Employees' Retirement System Board Meeting of December 19, 2023.
5. Public Comments for Items on the Agenda
6. Secretary's Report.

6 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 429. Total deferred: 68. 1 death(s) Lois Baird, died 12/18/2023, age 76, spouse of UAW retiree. Refunds made since the last regular meeting amounted to \$0.00. Retirement allowances paid for the month of December 2023, amounted to \$2,016,987.20. Total retirement checks printed for the ERS System: 921. Total Retirement checks printed for both systems: 1738. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

7. Request for Regular Age & Service Retirement:

Dell Graham (Public Service – UAW), 20 years, 2 months of service credit, age 58, effective January 22, 2024.

Michael Morrison (Planning – Teamster), 8 years, 1 months of service credits, age 70, effective January 12, 2024

8. Request for Duty Disability
9. Request for Non Duty Disability
10. Request for Refund of Accumulated Contribution:

Dekyra Love, not vested, Teamster 243, \$3,366.25

11. Training and Education

MAPERS One Day Conference

12. Excusing of Board Members

13. Public Comments for items not on the Agenda

14. Employees Retirement System Invoices

15. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. FY 2024 Employees' Retirement System Pension Contribution
- c. Election of Officers/Subcommittee Membership
- d. 2024 Employees Retirement System Budget

16. Pending (items):

- a. Retirement Conference 2024 – Budget

17. Monthly Investment Report

18. Adjournment