

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

March 19, 2024
Tuesday, 9:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bahr, Dedic, Ebright, Garza, Jeffries, Kraus, O'Leary, Parker, Schor, Thomas – 10
3. Reading of the Official Minutes of the Joint Employees' Retirement System Board and the Police and Fire Retirement System Board Meeting of February 20, 2024.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

5 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 428. Total deferred: 68. 0 death(s) . Retirement allowances paid for the month of February 2024, amounted to \$ 2,029,632.65. Total retirement checks printed for the ERS System: 920. Total Retirement checks printed for both systems: 1732. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Maria Kay (Assessor's Office – Executive Management), 4 years of service credit with the City of Lansing, age 61, effective March 1, 2024 (with 12 years, 2months of service credits from MERS-Lenawee County)

George Brian Shields (Plannng – Teamster 214), 23 years, 3months of service credit, age 65, effective April 6, 2024.

Curt Staszuk (Public Service – UAW) 25 years of service credit, age 53, effective April 16, 2024 (with the purchase of 2 universal years of service credits)

7. Request for Duty Disability

Applicant #2023-E0621 Request for Reconsideration - Tabled

8. Request for Non Duty Disability

9. Request for Refund of Accumulated Contribution:

10. Training and Education

MAPERS Spring Conference, May 18-21 Soaring Eagle, Mt. Pleasant

NCPERS Annual Conference, May 19-22, Seattle, Washington

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. Michigan Withholding Tax Message – update

15. Pending (items):

- a. Retirement Conference 2024 – Sponsorship form

16. Monthly Investment Report

17. Adjournment