

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

April 16, 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 Employees' Retirement System Board Meeting of March 19, 2024.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

New Member(s): 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 428. 1 death(s) David Garcia, Public Service, UAW, retired 05/10/2001, Died 03/26/2024, No beneficiary. Retirement allowances for the month of March 2024 amounted to \$2,028,084.81. Total retirement checks printed for ERS System: 921. Total retirement checks printed for both systems: 1731. 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 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

T. Rowe Price
ACG Fee Increase

14. Other Business:

- a. Legal Counsel Report - Attorney Francis Judd
- b. Fiduciary Liability Insurance
- c. 2024 ACG Transparency Letter
- d. Tegrity Itemized work

15. Pending (items):

- a. Retirement Conference 2024 – update

16. Monthly Investment Report

17. Adjournment