

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA (updated)

Regular Meeting
10th Floor, City Council Conference Room

June 18, 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 May 14, 2024.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

8 new member(s), 0 reinstatement(s), 3 refund(s), 0 transfers 1 retired. Total active membership: **426**. Total deferred: 68; 3 death(s) **Cleophas Rochon**, UAW, retired 9/4/2003, died 5/27/2024, age 71, NO Beneficiary; **Willie Dixon**, Teamster 580, Human Resources, retired 1/5/2003, died 5/28/2024, age 82, beneficiary to receive 100% of pension; **James Gatton**, Teamsters 580, Public Service, retired 1/4/1993, died 6/7/2024, age 83, beneficiary to receive 100% of pension. Refunds made since last regular meeting amounted to **\$26,950.40**. Retirement allowances for the month of May 2024 amounted to **\$2,029,857.61**. Total retirement checks printed for ERS System: **921**. Total retirement checks printed for both systems: **1735**. Eligible domestic relations orders received: 0. Domestic relations orders pending: 1. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Mark Boyer, (Sewer Inspector, UAW) 27 years of service credit, Age 52, effective June 15, 2024

James Aimery, (Public Service, Teamsters 243) 26 years 7 months of service credit, Age 62, Effective July 12, 2024

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:

Mark Hyde, UAW, Not Vested, **\$7,446.88**

10. Training and Education

MAPERS Oral Reports

NCPERS Oral Report

MAPERS FALL CONFERENCE, September 21-24, 2024, Grand Traverse Resort, Acme MI

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. RFIQ Proposal for Investment Consultant
- c. State Grant for Retirement System

15. Pending (items):

- a. Retirement Conference 2024 – update

16. Monthly Investment Report

17. Adjournment