

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

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

6 new member(s), 0 reinstatement(s), **1** refund(s), 0 transfers **2** retired. Total active membership: **420**. Total deferred: 68; **4** death(s) **Ann Cutler**, Teamsters 243 CTP, LPD Payroll Technician, retired 1/1/2009, died 3/13/2024, age 80, NO Beneficiary; **Muriel Kenny**, died 6/8/2024, age 93, Beneficiary Spouse Non-Bargaining CTP, **Jimmy Gorman Jr**, died 5/25/2024, age 71, Beneficiary of Teamsters 243 CTP. **Rita Luks**, died 6/28/2024, age 87, Beneficiary of Retired UAW; Refunds made since last regular meeting amounted to **\$7,446.88**. Retirement allowances for the month of June 2024 amounted to **\$2,037,305.47**. Total retirement checks printed for ERS System: **924**. Total retirement checks printed for both systems: **1739**.. Eligible domestic relations orders received: 0. Domestic relations orders pending: **1**. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Larry Connelly, (Building Inspector, Teamsters 243) 9 years and 11 months of service credit, Age 66, effective June 12, 2024

Barbara Kimmel, (Development MGR, Non-Bargaining Supervisor), 23 years 6 months of service credit, Age 61, effective 7/20/2024

7. Request for Duty Disability

Applicant #2023-E0621 Request for Reconsideration - Tabled
Applicant #2024-E0724 Request for Duty Disability

8. Request for Non Duty Disability

9. Request for Refund of Accumulated Contribution:

Lucy Kish, Teamsters 243, Not Vested, **\$1740.39**

10. Training and Education

MAPERS FALL CONFERENCE September 21-24, 2024 Grand Traverse Resort
IFEBP CONFERENCE November 10-13, 2024 San Diego Convention Center, CA

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. ULLICO Infrastructure documents
- c. Investment Consultant Review and discussion

15. Pending (items):

- a. Retirement Conference 2024 – update

16. Monthly Investment Report

17. Adjournment