

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

October 15, 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 September 17, 2024
4. Public Comments for Items on the Agenda
5. Secretary's Report.

8 new member(s), 0 reinstatement(s), **0** refund(s), 0 transfers, **0** retired. Total active membership: **427**. Total deferred: 68; **2** death(s) **Gerald Miller**, Non-Bargaining Retired 9/30/1988, died 9/19/2024, age 87, Beneficiary to receive 50%, **Donald Bretz**, Teamster 243 Retired 12/1/1990, died 7/6/2024, age 87 NO Surviving Beneficiary; **Refunds** made since last regular meeting amounted to **\$0.00**. **Retirement allowances** for the month of **September 2024** amounted to **\$2,033,452.85**. Total retirement checks printed for ERS System: **917**. 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:

Steven Schuster, (Deferred District Court Non-Represented) 14 years 1 month service credit, Age 58, effective 11/1/2024

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:

10. Training and Education

MAPERS FALL CONFERENCE – Oral Reports
IFEBP CONFERENCE

11. Excusing of Board Members

12. Public Comments for items not on the Agenda

13. Employees Retirement System Invoices

14. Actuarial Report for period ending 12/31/2023

15. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. Actuarial Report review and approval
- c. Boomershine Benefit Portal – Greg Stump
- d. 2025 Meeting Schedule
- e. Retirement and Health Care Conference financial report - update

16. Pending (items):

17. Monthly Investment Report

18. Adjournment