

CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM AGENDA

Regular Meeting
10th Floor, City Council Conference Room

March 18, 2025
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. Tegrity Presentation – Peter Marsack, Chief Operating Officer
4. Notice of Resignation from Retirement Board-
 - a. Resignation Letter from Trustee Antonia Kraus
5. Reading of the Official Minutes of the Joint Employees' Retirement System Board and the Police and Fire Retirement System of February 18, 2025.
6. Public Comments for Items on the Agenda
7. Secretary's Report.

2 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: **409**. Total deferred: **67**; 1 death(s) **Joy Sedgman**, Beneficiary Retiree (Spouse of retired UAW), died 2/25/2025, age 94; **Refunds** made since last regular meeting amounted to **\$77,186.48**. **Retirement allowances** for the month of **February 2025** amounted to **\$2,034,913.73**. Total retirement checks printed for ERS System: **912**. Total retirement checks printed for both systems: **1735**. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

8. Request for Regular Age & Service Retirement:
9. Request for Duty Disability

Applicant #2024-E0724 Request for Duty Disability

10. Request for Non Duty Disability
11. Request for Refund of Accumulated Contribution:

Jessica Martin, Not Vested (Teamsters 243 Supervisory)

\$14,059.97

12. Training and Education

MAPERS Spring Conference – May 17 – 20, 2025, Detroit, Michigan

13. Excusing of Board Members

14. Public Comments for items not on the Agenda

15. Employees Retirement System Invoices

16. Other Business:

- a. Legal Counsel Report - Attorney Aaron Castle
- b. Request for Proposal – Actuarial Services
- c. 2025 Employees Retirement System Budget

17. Pending (items):

18. Monthly Investment Report

19. Adjournment