

CITY OF LANSING

EMPLOYEES' RETIREMENT SYSTEM

AGENDA - updated

Regular Meeting
City Council Conference Room
10th Floor, City Hall
Lansing, MI

March 21, 2019
Thursday, 8:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bennett, Dedic, Kraus, Munroe, D. Parker, M. Parker, Sanchez-Gazella, Schor, Washington - 8
3. Reading of the Official Minutes of the Employees' Retirement System Board Special Meeting of February 6, 2019.
4. Reading of the Official Minutes of the Employees' Retirement System Board Meeting of February 21, 2019.
5. Reading of the Official Minutes of the Joint Employees' Retirement System Board Meeting of February 19, 2019.
6. Public Comments for Items on the Agenda
7. Secretary's Report.

4 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 438. Total deferred: 75. 2 death(s) James M. Crosby (retired 11/5/2002 – UAW), died 3/11/2019, no surviving beneficiary; Raymond Watson (retired 5/3/1988 – T243), died 2/26/2019, spouse to receive 50%. Refunds made since the last regular meeting mounted to \$0.00. Retirement allowances paid for the month of February 2019, amounted to \$1,955,566.14. Total retirement checks printed for the ERS System: 927. Total Retirement checks printed for both systems: 1672. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

8. Request for Regular Age & Service Retirement:

Melodie Grables (Police/Civilian – T243 CTP), 15 years, 5 months of service credits, age 60, effective 4/1/2019

Richard Monti (Public Service – UAW Full Time), 20 years, 3 months of service credits, age 58, effective 4/1/2019.

Lisa Smith-Addis (Public Service – T243 CTP), 8 years, 3 months of service credits, age 58, effective 4/1/2019. (From Deferred)

8. Request for Regular Age & Service Retirement (continued):

Eric Hassett (Public Service – T243 Supervisory), 23 years, 11 months of service credits, age 53, effective 3/26/2019.

9. Request for Duty Disability

Applicant #2018 – E1108 (pending)

10. Request for Non Duty Disability

11. Request for Refund of Accumulated Contribution:

12. Excusing of Board Members

13. Training and Education

MAPERS Spring Conference – May 18-20, 2019

14. Public Comments for items not on the Agenda

15. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. Employees' Retirement System 2019 Budget
- c. Income Verification form
- d. Trustee Election

16. Pending (items):

Legal Advisor Request for Information

17. Monthly Investment Report and Securities Lending Report