

# CITY OF LANSING

## EMPLOYEES' RETIREMENT SYSTEM

### AGENDA

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

May 16, 2019  
Thursday, 8:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Dedic, Kehler, Kraus, D. Parker, M. Parker, Sanchez-Gazella, Schor, Washington – 8
3. Reading of the Official Minutes of the Employees' Retirement System Board Special Meeting of April 11, 2019
4. Reading of the Official Minutes of the Employees' Retirement System Board Regular Meeting of April 18, 2019.
5. Public Comments for Items on the Agenda
6. Secretary's Report.

9 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total active membership: 447. Total deferred: 76. 5 death(s) Martha Crossett, died 4/2/2019, age 86, spouse of nonbargaining retiree; Luisa E. Diaz (retired 12/3/2002 – District Court T243), died 4/4/2019, age 81, no beneficiary; Charles L. Gibbs (retired 3/1/1988 – T243CTP), died 3/24/2019, age 90, no surviving beneficiary; Charles H. Smiley (retired 5/3/1993 – FOP 911), died 3/28/2019, age 77, beneficiary to receive 50%; John Ward, died 3/21/2019, age 88, spouse of nonbargaining retiree, . Refunds made since the last regular meeting mounted to \$0.00. Retirement allowances paid for the month of March 2019, amounted to \$1,968,696.10. Total retirement checks printed for the ERS System: 930. Total Retirement checks printed for both systems: 1675. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

7. Request for Regular Age & Service Retirement:

Cynthia Brzana (District Court – NonBargaining), 13 years, 3 months of service credits, age 62, effective 6/15/2019

8. Request for Duty Disability

Applicant #2018 – E1108 (pending)

9. Request for Non Duty Disability

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Page 2

10. Request for Refund of Accumulated Contribution:

Sherri Smith, District Court NonBargaining, not vested, \$14,888,66

11. Excusing of Board Members

12. Training and Education

ABS Conference Oral Reports  
MAPERS Spring Conference – May 18-20, 2019

13. Public Comments for items not on the Agenda

14. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. Duty Disability Income Verification & Re-Exam process
- c. Trustee Election update

15. Pending (items):

Legal Advisor Request for Information pending until May Joint meeting

16. Quarterly Expenses Report and Securities Lending Report