

# **CITY OF LANSING JOINT EMPLOYEES' RETIREMENT SYSTEM AND POLICE AND FIRE RETIREMENT SYSTEM BOARDS AGENDA**

Joint Meeting  
City Council Conference Room  
a.m.  
10th Floor City Hall  
Lansing, MI

May 16, 2019  
Thursday, 9:15

1. Call to Order.  
ERS: Dedic, Kehler, Kraus, D. Parker, M. Parker, Sanchez-Gazella, Schor, Washington.  
P&F: Fabus, Kehler, Rose, Schor, C. Wilcox, R. Wilcox, Wohlfert, Wood
2. Excusing of Board Members
3. Legal Advisor Request for Information (RFI) – City Attorney's office.
4. Integrity Presentation  
  
Joe Gilbert (Portfolio Manager)  
Andrea Leistra (Director, Institutional Markets).
5. Asset Consulting Group – Nathan Burk, George Tarlas
  - a. Quarterly Cash Flow
  - b. Emerging Markets Search Discussion
  - c. 1<sup>st</sup> Quarter Performance Investment Review/April performance
6. Public Comments
7. Adjourn