

CITY OF LANSING

EMPLOYEES' RETIREMENT SYSTEM

AGENDA

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

June 20, 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. Trustee Board Election Results Approval
4. Reading of the Official Minutes of the Employees' Retirement System Board Regular Meeting of May 16, 2019.
5. Reading of the Official Minutes of the Employees' Retirement System Board and Police and Fire Retirement System Board Joint Regular Meeting of May 16, 2019.
6. Public Comments for Items on the Agenda
7. Secretary's Report.

5 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 452. Total deferred: 77. 0 death(s). Refunds made since the last regular meeting mounted to \$0.00. Retirement allowances paid for the month of May 2019, amounted to \$1,962,940.83. Total retirement checks printed for the ERS System: 930. Total Retirement checks printed for both systems: 1673. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

8. Request for Regular Age & Service Retirement:

Pamela Bissell (Public Service – UAW), 15 years of service credits, age 64, effective 6/1/2019

James Campbell (Human Resources – T243), 26 years, 7 months of service, age 54, effective 7/1/2019

Morris Garner (Public Service – UAW), 25 years, 4 months of service credits, age 57, effective 8/15/2019

Carol Hubbard (District Court – T243), 17 Years, 10 months of service credits, age 60, effective 7/13/2019

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

Timothy S. Sherwood (Public Service –UAW), 20 years, 8 months of service credits, age 61, effective 7/13/2019

9. Request for Duty Disability

Applicant #2018 – E1108 (pending)

10. Request for Non Duty Disability

11. Request for Refund of Accumulated Contribution:

Chelsea Coffey, Mayoral Staff, not vested, \$4,473.09
Tremachel Johnson, T243 CTP, not vested, \$717.41

12. Excusing of Board Members

13. Training and Education

ABS Conference Oral Reports
NCPERS Conference Oral Reports
MAPERS Spring Conference Oral Reports

14. Public Comments for items not on the Agenda

15. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. Trustee Election process update
- c. Reciprocal Retirement Act issue
- d. Cash Flow Withdrawal Letters
- e. Emerging Market Search -

16. Pending (items):

Legal Advisor Request for Information (RFI)

17. Monthly Investment Report and Securities Lending Report