

CITY OF LANSING

EMPLOYEES' RETIREMENT SYSTEM

AGENDA

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

July 18, 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 Regular Meeting of June 20, 2019.
4. Reading of the Official Minutes of the Employees' Retirement System Board and Police and Fire Retirement System Board Joint Special Meeting of June 25, 2019.
5. Public Comments for Items on the Agenda
6. Secretary's Report.

4 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 457. Total deferred: 77. 3 death(s), Doris J. Dildy, died 6/11/2019, age 87, spouse of NonBargaining retiree; Reatha L. Trentham, (retired 5/22/1981 – District Court NonBargaining), died 6/30/2019, age 100, no beneficiary; Wanita Whitford, died 6/21/2019, age 85, spouse of NonBargaining retiree. Refunds made since the last regular meeting mounted to \$5,190.50. Retirement allowances paid for the month of June 2019, amounted to \$1,965,838.90. Total retirement checks printed for the ERS System: 931. Total Retirement checks printed for both systems: 1683. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

7. Request for Regular Age & Service Retirement:

Billie O'Berry (Law – T214), 30 years, 5 months of service credits, age 64, effective 8/1/2019 (From Deferred)

Sandra Terranova (District Court Teamster), 18 years, 1 month of service credits, age 59, effective 8/15/2019

8. Request for Duty Disability
9. Request for Non Duty Disability

10. Request for Refund of Accumulated Contribution:

Jessica Roeglin, District Court, not vested, \$3,020.77

11. Excusing of Board Members

12. Training and Education

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

13. Public Comments for items not on the Agenda

14. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. Reciprocal Retirement Act issue – Al Mooney
- c. T Rowe Price Fee Reduction Amendment
- d. ABS Emerging Markets managers

15. Pending (items):

Legal Advisor Request for Information (RFI)

16. Monthly Investment Report and Securities Lending Report