

CITY OF LANSING

EMPLOYEES' RETIREMENT SYSTEM

AGENDA

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

August 22, 2019
Thursday, 8:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bahr, Dedic, Kehler, Kraus, D. Parker, M. Parker, Sanchez-Gazella, Schor, Washington – 9
3. Reading of the Official Minutes of the Employees' Retirement System Board Regular Meeting of July 18, 2019.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

7 new member(s), 0 reinstatement(s), 1 refund(s), 0 transfers, 2 retired. Total active membership: 461. Total deferred: 76. 1 death(s), Steven Hoard (retired 6/16/2012 – UAW), died 7/21/2019, age 66, spouse to receive 100%; Refunds made since the last regular meeting mounted to \$3,020.77. Retirement allowances paid for the month of July 2019, amounted to \$1,970,657.89. Total retirement checks printed for the ERS System: 931. Total Retirement checks printed for both systems: 1687. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Michelle Cannon (District Court –Teamsters), 31 years, 10 months of service credits, age 60, effective 9/9/2019.

Donald D. Johnson (Public Service – NonBargaining Supervisory), 25 years, 2 months of service credits, age 60, effective 8/17/2019

Ronald Pierle (Finance – T243), 16 years, 1 month of service credits, age 58, effective 10/1/2019 (From Deferred)

Janice Wildermuth (Public Service –UAW), 25 years of service credits, age 57, effective 9/15/2019 with the purchase of 4 months of universal service credits.

7. Request for Duty Disability
8. Request for Non Duty Disability

9. Request for Refund of Accumulated Contribution:
 - Richard C. Wernecke, Police (Detention), not vested, \$7,140.37
10. Excusing of Board Members
11. Training and Education
 - ABS Conference Oral Reports
 - NCPERS Conference Oral Reports
 - MAPERS FALL Conference – September 21-24
 - IFEBP Conference - October 20 - 23
12. Public Comments for items not on the Agenda
13. Other Business:
 - a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
 - b. Reciprocal Retirement Act issues – Grys, Mooney
14. Pending (items):
 - Trustee Election process
15. Quarterly Expenses Report and Securities Lending Report