

CITY OF LANSING

EMPLOYEES' RETIREMENT SYSTEM

AGENDA - updated

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

January 24, 2019
Thursday, 8:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Dedic, Kraus, Munroe, D. Parker, M. Parker, Sanchez-Gazella, Schor, Washington - 8
3. Reading of the Official Minutes of the Employees' Retirement System Board Meeting of December 20, 2018.
4. Public Comments for Items on the Agenda
5. City Council Appointment to the Board
6. Secretary's Report.

1 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 427. Total deferred: 75. 1 death(s) Oakley Lyons (retired 6/15/2002 – UAW), died 12/27/2018, no beneficiary. Refunds made since the last regular meeting mounted to \$0.00. Retirement allowances paid for the month of December 2018, amounted to \$1,944,789.92. Total retirement checks printed for the ERS System: 920. Total Retirement checks printed for both systems: 1664. Eligible domestic relations orders received: 0. Domestic relations orders pending: 1. Eligible domestic relations orders certified: 0.

7. Motion to Reconsider Request for Regular Age 7 Service Retirement:

Julia M. Cherry, (District Court – District Court Non Represented), 25 years, 11 months of service credits, age 73, effective 1/2/2019. (Application Withdrawn)

8. Request for Regular Age & Service Retirement:

Jill Rhode, (Finance – NonBargaining), 9 years, 2 months of service credits, age 58, effective February 1, 2019 (From Deferred)

Toni Thomson (Finance – T243), 22 years, 6 months of service credits, age 58, effective December 18, 2018. (NonDuty Death)

Charles Wolbeck, (Public Service – UAW), 22 years, 2 months of service credits, age 58, effective February 16, 2019.

9. Request for Duty Disability

Applicant #2018 – E1108 (pending)

10. Request for Non Duty Disability

11. Request for Refund of Accumulated Contribution:

12. Excusing of Board Members

13. Training and Education

MAPERS One Day Conference – March 1, 2019

14. Public Comments for items not on the Agenda

15. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Abood
- b. Employees' Retirement System 2019 Budget
- c. Election of Officers/Subcommittee membership
- d. 2019 Employees' Retirement System pension contribution
- e. Minute Master update
- f. Eric Hassett – request for eligibility to retire
- g. Robert Engel – health care premiums
- h. Walter Funches – option selection
- i. ERS Corrective Action Plan/Public Act 202 update

16. Pending (items):

17. Monthly Investment Report and Securities Lending Report