

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

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

February 19, 2019
Thursday, 9:15

1. Call to Order.
ERS: Bennett, Dedic, Kraus, Munroe, D. Parker, M. Parker, Sanchez-Gazella, Schor, Washington.
P&F: Bennett, Fabus, 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. Tegrit Corporate Update – Tim Mc Clure – CEO
5. Actuarial Valuation Preview Presentation – Greg Stump, Boomershine Consulting Group
6. Wasatch Presentation – Kitty Swenson
7. Asset Consulting Group – Nathan Burk, George Tarlas
 - a. Transparency Letters
 - b. Asset Allocation and Market Volatility Discussion
 - c. 4th Quarter Performance Investment Review/January performance
8. Public Comments
9. Adjourn