

# CITY OF LANSING

## EMPLOYEES' RETIREMENT SYSTEM

### AGENDA - updated

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

February 21, 2019  
Thursday, 8:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bennett, 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 January 24, 2018.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

7 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 434. Total deferred: 75. 1 death(s) Bert R. Queen (retired 7/7/1993 – T580 CTP), died 1/27/2018, no beneficiary. Refunds made since the last regular meeting mounted to \$0.00. Retirement allowances paid for the month of January 2019, amounted to \$1,955,604.98. Total retirement checks printed for the ERS System: 923. Total Retirement checks printed for both systems: 1667. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 1.

6. Request for Regular Age & Service Retirement:

Julia M. Cherry, (District Court – District Court Non Represented), 26 years of service credits, age 73, effective 2/22/2019.

Ernestine M. Cruz (Police/Civilian – UAW), 21 years. 10 months of service credits, age 66, effective 3/1/2019.

Eric Hassett (Public Service – T243 Supervisory), 23 years, 11 months of service credits, age 53, effective 3/15/2019.

Troy M. Swisher (Public Service – UAW Full Time), 26 years, 4 months of service credits, age 56, effective 3/30/2019.

7. Request for Duty Disability

Applicant #2018 – E1108 (pending)

8. Request for Non Duty Disability

9. Request for Refund of Accumulated Contribution:

Chris Loveall, Teamster 243, not vested, \$5,179,17

10. Excusing of Board Members

11. Training and Education

MAPERS One Day Conference – March 1, 2019

12. Public Comments for items not on the Agenda

13. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. Employees' Retirement System 2019 Budget
- c. Subcommittee membership
- d. ERS Corrective Action Plan/Public Act 202 update

14. Pending (items):

15. Quarterly Investment Report and Securities Lending Report