

**OFFICIAL PROCEEDINGS OF THE BOARD OF
TRUSTEES
CITY OF LANSING
EMPLOYEES' RETIREMENT SYSTEM**

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

April 11, 2019
Thursday, 8:15

The Board met in regular session and was called to order at 8:21 a.m.

Present: Dedic, D. Parker, M. Parker, Sanchez-Gazella, Washington - 5

Absent: Bennett, Kraus, Schor

Others: Karen E. Williams, Finance Department; Attorney Ken Lane (representing the Law Department).

There were no public comments for items on the agenda.

It was moved by Trustee Dedic and supported by Trustee Mark Parker to excuse Trustee Kraus from the April Special Meeting of the Employees' Retirement System Board.

Adopted by the following vote: 5 – 0.

It was moved by Trustee Mark Parker and supported by Trustee Dedic to approve the request for regular age and service retirement:

Eric Hassett (Public Service – T243 Supervisory), 23 years, 11 months of service credits, age 53, effective 4/13/2019

Adopted by the following vote: 5 -0.

Trustee Washington requested that she be excused from the April Regular meeting of the Employees' Retirement System Board.

Trustee Dennis Parker explained the ABS Emerging Markets conference and requested permission to attend.

It was moved by Trustee Dedic and supported by Trustee Mark Parker to allow the chairperson and any member who wished to attend the ABS Conference.

Adopted by the following vote: 5 - 0

It was moved by Trustee Dedic and supported by Trustee Mark Parker to adjourn the Employees Retirement System Board special meeting.

Adopted by the following vote: 5 – 0.

The meeting adjourned at 8:24 a.m.

Minutes approved on _____

Angela Bennett, Secretary
Employees' Retirement System

Dennis R. Parker, Chairperson
Employees' Retirement System