CITY OF LANSING
EMPLOYEES’ RETIREMENT SYSTEM
AGENDA

Special Meeting March 31, 2020
Via: Zoom Meeting Tuesday, 9:30 a.m.
https://zoom.us/j/352891179
Meeting Dial-In Number: (646) 876-9923 -or- (312) 626-6799
Meeting ID: 352 891 179

1. Call to Order.

2. Roll Call - Trustees Bahr, Cahill, Dedic, Kehler, Kraus, D. Parker, Sanchez-Gazella, Schor, Spadafore – 9


4. Public Comments for Items on the Agenda
Those wishing to make public comments will need to raise their hands or submit written comments to karen.williams@lansingmi.gov by the end of the public comment period: To Raise Your Hand: On the phone: Dial *9; On a Mac: Option Y; Windows: Alt Y

5. Secretary’s Report.

   11 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 465. Total deferred: 76. 2 death(s) David L. Benson, (Police/Civilian, teamster 243, retired 1/5/1993), died 1/11/2020, age 76, beneficiary to receive 100%; Ellen J. Walworth, died 2/16/2020, age 95, spouse of nonbargaining retiree. Refunds made since the last regular meeting mounted to $0. Retirement allowances paid for the month of February 2020, amounted to $2,020,724.80. Total retirement checks printed for the ERS System: 945. Total Retirement checks printed for both systems: 1699. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

   Dawn Burton (District Court – Teamster 243), 8 years, 4 months of service credits, age 58, effective April 1, 2020

   Joan Jackson Johnson (HRCS – Executive Management), 13 years, 3 months of service credits, age 71, effective April 1, 2020.

   Cameron Priest (Planning – Teamster 243 CTP), 25 years of service credits, age 50, effective April 4, 2020.

   William C. Rieske (Planning – Teamster 214), 16 years, 6 months of service credits, age 66, effective March 21, 2020.
7. Request for Duty Disability

8. Request for Non Duty Disability

9. Request for Refund of Accumulated Contribution:

10. Excusing of Board Members

11. Public Comments for items not on the Agenda
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12. Other Business:
   a. Retirement Ordinance/Board Policies/Updates
   b. Employees' Retirement System Budget 2020
   c. Subcommittee Memberships
   d. Legal Services Contract - tabled
   e. Pension Contribution Confirmation

13. Pending (items):

14. Adjournment