

CITY OF LANSING

EMPLOYEES' RETIREMENT SYSTEM

AGENDA - updated

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

April 18, 2019
Thursday, 8:30 a.m.

1. Call to Order.
2. Roll Call - Trustees Bennett, Dedic, Kraus, D. Parker, M. Parker, Sanchez-Gazella, Schor, Washington - 8
3. Reading of the Official Minutes of the Employees' Retirement System Board Regular Meeting of March 21, 2019.
4. Public Comments for Items on the Agenda
5. Secretary's Report.

3 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total active membership: 440. Total deferred: 75. 1 death(s) James S. Oakley (retired 6/14/2003 – UAW), died 3/21/2019, no surviving beneficiary. Refunds made since the last regular meeting mounted to \$0.00. Retirement allowances paid for the month of March 2019, amounted to \$1,968,696.10. Total retirement checks printed for the ERS System: 930. Total Retirement checks printed for both systems: 1675. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

6. Request for Regular Age & Service Retirement:

Roger Smith (Finance – T243 CTP), 3 years, 1 month of service credits, age 58, effective 4/1/2019 (Eligible to retirement with 19.6 years of reciprocal retirement service used for vesting and eligibility)

Linda Shoemaker (District Court – NonBargaining), 8 years, 6 months of service credits, age 60, effective 4/13/2019.

7. Request for Duty Disability

Applicant #2018 – E1108 (pending)

8. Request for Non Duty Disability

9. Request for Refund of Accumulated Contribution:

Robert Burke, City Attorney's Office, not vested, \$434.72

10. Excusing of Board Members

11. Training and Education

MAPERS Spring Conference – May 18-20, 2019

12. Public Comments for items not on the Agenda

13. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. Duty Disability Income Verification & Re-Exam process
- c. Trustee Election update

14. Pending (items):

Legal Advisor Request for Information pending until May Joint meeting

15. Monthly Investment Report and Securities Lending Report