Joint Meeting
Via Zoom Meeting
May 26, 2020
Tuesday, 8:30 a.m.
https://us02web.zoom.us/j/85494142352
Meeting Dial-In Number: (646) 876-9923 -or- (312) 626-6799
Meeting ID: 854 9414 2352

1. Call to Order.

2. Roll Call:

ERS: Bahr, Cahill, Dedic, Kehler, Kraus, D. Parker, Sanchez-Gazella, Schor, Spadafore. – 9

P&F: Kehler, Lewandowsky, Rose, Schor, C. Wilcox, R. Wilcox, Wohlfert, Wood. – 8

3. Excusing of Board Members (Police and Fire)

4. Excusing of Board Members (Employees’ Retirement System)

5. Reading of the Official Minutes of the Police and Fire Retirement System Board meeting of April 21, 2020. (Police and Fire)

6. Reading of the Official Minutes of the Employees’ Retirement System Board Regular Meeting of April 21, 2020. (Employees’ Retirement System)

7. 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

8. Secretary’s Report (Police and Fire)

0 new sworn fire member(s), 1 new sworn police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 2 retired. Total: Active membership: 371. 0 death(s):. Refunds made since the last regular meeting amounted to $0.00. Reimbursements to the System year-to-date amount to $0.00. Retirement allowances paid for the month of April 2020, amounted to $2,843,569.60. Total retirement checks printed for the P&F System: 752. Total retirement checks printed for both systems: 1,697. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible Domestic Relations Order Certified:1.
9. Secretary’s Report (Employees’ Retirement System)

0 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 464. Total deferred: 76. 1 death(s): Donna Allen, died 4/18/2020, age 78, beneficiary of UAW retiree. Refunds made since the last regular meeting mounted to $0. Retirement allowances paid for the month of April 2020, amounted to $2,022,131.08. Total retirement checks printed for the ERS System: 945. Total Retirement checks printed for both systems: 1697. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 1.

10. Applicant for Regular Age & Service Retirement (Police and Fire):

Bryan Curtis (Police-NonSupervisory), 25 years of service credits, age 53, effective June 8, 2020 (with the purchase of 16 months of service credits). Sworn Date: 10/28/1996

Antoni Martinez (Fire – IAFF), 25 years of service credits, age 48, effective June 11, 2020 Sworn Date: 6/26/1995

Antonio Ortiz (Fire – IAFF), 25 years of service credits, age 57, effective June 15, 2020. Sworn Date: 6/26/1995

Frank Mobley (Police – CCLP Non Supervisory), 25 years of service credits, age 47, effective June 12, 2020. (with the purchase of 1 months of universal service credits) Sworn date 7/28/1995


Chad Rogers (Fire – IAFF), 25 years of service credits, age 54, effective June 16, 2020. Sworn Date: 6/26/1995

David Sileo (Police – CCLP Supervisory), 25 years of service credits, age 47, effective June 8, 2020 (with the purchase of 8 months of service credits) Sworn date 3/5/1996.

Peter Vandenberg (Police – CCLP Non-Supervisory), 15 years of service credits, age 55, effective June 1, 2020. (From Deferred)
11. Applicant for Regular Age & Service Retirement (Employees' Retirement System)

Susan C. Graham (Human Resources – NonBargaining), 14 years, 4 months of service credits, age 58, effective 6/1/2020 (has 16 years, 1 month of eligibility for retirement and health care from Deferred)

Karen Phelps, (Police/Civilian - FOP 911), 19 years, 10 months of service credit, age 50, effective June 1, 2020. (From Deferred)

12. Request for Duty Disability Retirement:

13. Request for Non Duty Disability Retirement:

14. Training and Education

MAPERS Online Seminars/Training
NCPERS Online Seminars/Training

15. Request for Refund of Accumulated Contributions (Employees' Retirement System):

Sheldon Humphreys, UAW, Vested, $20,427.17.

16. Public Comments for items not on the Agenda

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17. Police and Fire Business:

Legal Counsel Report – Attorney Aaron Castle
Non Duty Disability review
Military Leave Time/Purchase of Service Credits

18. Employees’ Retirement System Business:

Legal Counsel Report – Attorney Aaron Castle
Trustee Election
Duty Disability Income Verifications

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19. **Joint** Business:

   Legal Counsel Report  
   Quarterly Expenses Reports  
   Northern Trust Legal Entity Identifier

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   Legal Counsel Report  
   Quarterly Expenses Reports  
   Northern Trust Legal Entity Identifier

21. Artisan Partners Financial Presentation – Ami Fox Director, Global Equity Institutional Sales

22. Earnest Partners - Patmon Malcom, Partner

23. Asset Consulting Group – Nathan Burk

   1st Quarter Investment Performance  
   April Investment portfolio performance

24. Adjourn