

CITY OF LANSING JOINT EMPLOYEES' RETIREMENT SYSTEM AND POLICE AND FIRE RETIREMENT SYSTEM BOARDS AGENDA -amended

Joint Meeting
Via Zoom Meeting
<https://us02web.zoom.us/j/85494142352>

May 26, 2020
Tuesday, 8:30 a.m.

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.

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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

Anthony Phillips (Fire –IAFF), 23 years of service credits, age 55, effective May 15, 2020. Sworn Date: 6/9/1997

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)

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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