CITY OF LANSING
EMPLOYEES’ RETIREMENT SYSTEM
AGENDA

Regular Meeting July 18, 2019
City Council Conference Room Thursday, 8:30 a.m.
10th Floor, City Hall Lansing, MI

1. Call to Order.

2. Roll Call - Trustees Dedic, Kehler, 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 June 20, 2019.


5. Public Comments for Items on the Agenda

6. Secretary’s Report.

4 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 457. Total deferred: 77. 3 death(s), Doris J. Dildy, died 6/11/2019, age 87, spouse of NonBargaining retiree; Reatha L. Trentham, (retired 5/22/1981 – District Court NonBargaining), died 6/30/2019, age 100, no beneficiary; Wanita Whitford, died 6/21/2019, age 85, spouse of NonBargaining retiree. Refunds made since the last regular meeting mounted to $5,190.50. Retirement allowances paid for the month of June 2019, mounted to $1,965,838.90. Total retirement checks printed for the ERS System: 931. Total Retirement checks printed for both systems: 1683. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

7. Request for Regular Age & Service Retirement:

   Billie O’Berry (Law – T214), 30 years, 5 months of service credits, age 64, effective 8/1/2019 (From Deferred)

   Sandra Terranova (District Court Teamster), 18 years, 1 month of service credits, age 59, effective 8/15/2019

8. Request for Duty Disability

9. Request for Non Duty Disability
10. Request for Refund of Accumulated Contribution:
   Jessica Roeglin, District Court, not vested, $3,020.77

11. Excusing of Board Members

12. Training and Education
   - ABS Conference Oral Reports
   - NCPERS Conference Oral Reports
   - MAPERS Spring Conference Oral Reports
   - MAPERS FALL Conference

13. Public Comments for items not on the Agenda

14. Other Business:
   a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
   b. Reciprocal Retirement Act issue – Al Mooney
   c. T Rowe Price Fee Reduction Amendment
   d. ABS Emerging Markets managers

15. Pending (items):
   - Legal Advisor Request for Information (RFI)