

CITY OF LANSING EMPLOYEES RETIREMENT SYSTEM AGENDA -updated

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

November 21, 2013
Thursday, 8:15 a.m.

1. Call to Order.
2. Roll Call - Trustees Bernero, Dedic, Kraus, McCaffery, Munroe, Parker, Taylor, Wood
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3. Reading of the Official Minutes of the Employees Retirement System Regular Meeting of October 17, 2013
4. Public Comments for Items on the Agenda.
5. Secretary's Report. 0 new member(s), 0 reinstatement(s), 1 refund(s), 0 transfers, 2 retired. Total active membership: 320. Total deferred: 60. 2 death(s). Howard J. Martin, died 10/31/2013, age 91, spouse of Teamster 580 CTP member; Mable Huddelson, died 11/7/2013, age 86, spouse of NonBargaining member. Refunds made since the last regular meeting amounted to \$20,311.32. Retirement allowances paid for the month of October 2013, amounted to \$1,806,658.97. Total retirement checks printed for the ERS System: 882. Eligible domestic relations orders received: 1. Domestic relations orders pending: 1. Eligible domestic relations orders certified: 1.
6. Request for Regular Age & Service Retirement.

Dayne Miller (Public Service/UAW) – 10 years, 7 months of service credits, age 65, effective November 15, 2013.

Edgar Loring (Public Service/UAW) – 25 years, 2 months of service credits, age 52, effective November 15, 2013. *(Requested his effective date be changed from November 1 to November 15)

Chaundra Pratt (District Court Teamster) – 23 years, 1 month of service credits, age 43, effective December 9, 2013 (65 points) *old plan*
7. Request for Duty Disability Retirement

Applicant #2013 – E0523 (Pending)
Applicant #2013 – E1017 (Pending)
Applicant #2013 – E1121
Applicant #2013 – E1122

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8. Request for Non-Duty Disability Retirement:
Applicant #2013 – E0524 (Pending)
9. Request for Refund of Accumulated Contribution
10. Excusing of Board Members
11. Training and Education
12. Public Comments for items not on the Agenda
13. Other Business
 - a. ERS Ordinance Status, Legislative and Policy Updates – Clark Hill
 - b. Election of Member Update/Election of Vice Chair
 - c. 2014 Meeting Schedule
 - d. City Pension Contribution
 - e. **International Value Search – George Tarlas, Asset Consulting Group**
14. Pending (items):
 - a. 911 Center Transfer
 - b. Tegrit Pension Software Update
 - c. SAS 70 Report
15. Quarterly Expense Report and Securities Lending Report