

**OFFICIAL PROCEEDINGS OF THE BOARD OF
TRUSTEES
CITY OF LANSING
EMPLOYEES' RETIREMENT SYSTEM**

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

June 21, 2018
Thursday, 8:30

The Board met in regular session and was called to order at 8:34 a.m.

Present: Dedic (, Good, Kraus, Munroe, D. Parker, M. Parker, Sanchez-Gazella, Schor, Washington - 9.

Absent:

Others: Karen E. Williams, Angela Bennett, Finance Department; Attorney Ken Lane, Clark Hill (representing the Law Department).

It was moved by Trustee Good and supported by Trustee Mark Parker to approve the Official minutes of the Employees' Retirement System Regular Meeting of May 24, 2018.

Adopted by the following vote: 8 – 0.

It was moved by Trustee Mark Parker and supported by Trustee Munroe to approve the Official minutes of the Employees' Retirement System Board and Police and Fire Retirement System Board Joint Meeting of May 24, 2018.

Adopted by the following vote: 8– 0

There were no public comments for items on the agenda.

3 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total active membership: 405. Total deferred: 73. 2 death(s) William Barkyoub (retired 1/27/2018 – Teamsters 243), died May 19, 2018, age 69, beneficiary to receive 100%; Barbara A. Williams (retired 7/1/1988 – Nonbargaining), died May 26, 2018, no beneficiary. Refunds made since the last regular meeting amounted to \$0.00 Retirement allowances paid for the month of May 2018, amounted to \$1,934,238.49. Total retirement checks printed for the ERS System: 911. Total Retirement checks printed for both systems: 1655. Eligible domestic relations orders received:0. Domestic relations orders pending: 1. Eligible domestic relations orders certified: 0.

It was moved by Trustee Good and supported by Trustee Munroe to approve the following requests for regular age and service retirements:

David Vincent (Planning – Teamster 243 CTP), 14 years 5 months of service credits, age 58, effective July 1, 2018.

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It was moved by Trustee Good and supported by Trustee Mark Parker to approve the following requests for regular age and service retirements (continued):

Antonio J. Gonzales (Public Service – UAW), 15 years, 5 month of service credits, age 62, effective July 7, 2018 (with 11 years, 11 months of reciprocal time from MERS). Mr. Gonzales’s pension would be based upon 3 years, 6 months of City of Lansing time)

Scott Oberlin (Public Service – UAW), 21 years, 9 months of service credits, age 58, effective July 18, 2018.

Adopted by the following vote: 8 -0.

There were no requests for duty disability retirements.

There were no requests for refund of accumulated contribution.

It was moved by Trustee Good and supported by the Trustee Mark Parker to approve the following request for Refund of Accumulated Contribution:

Daniel Garcia, Parks, UAW, not vested \$3,381.26

Adopted by the following vote: 9 - 0

Karen Williams reported that the August Joint Meeting would include new trustee training, performance review and education.

Karen Williams reported that ACG would provide an education forum for all of its Lansing areas clients, September 12, 2018. ACG will provide more details as they become available.

Attorney Ken Lane updated the Board regarding the Employees’ Retirement System Ordinance. The Ordinance is under review by the City Attorney’s office.

Attorney Ken Lane recommended that the Board adopt a written policy regarding disability retiree medical re- examinations. Attorney explained the disability re-exam process that is in place with the Police and Fire Retirement System. The Disability committee would review the retiree list and make recommendations to the full board for re-exams.

Trustee Dennis Parker explained that the Employees Retirement System has a higher threshold for disability. Employees approved for duty disability cannot work at any job at the City.

Trustee Kraus expressed a need to have the option to review disabled members and

put a policy in place.

Trustee Sanchez-Gazella also agreed that a policy should be drafted.

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Karen Williams distributed and reported the Election Results posting for the Employees Retirement System Board and read the following into the minutes:

The deadline for turning in nominating petitions for the term of office as Trustee of the Employees Retirement System Board was 4:00 p.m. on Friday, June 15, 2018. One petition was received from Ms. Carol Munroe, and has been certified by the Secretary of the Board, Ms. Angela Bennett. Since there was only 1 candidate for this position, it will not be necessary to conduct a Primary and General election for the office of Trustee.

Ms. Carol Munroe has filed a valid petition and is running unopposed; therefore, she has been declared the winner for the office of Trustee. Pursuant to Retirement Board Election rules, Ms. Munroe has been elected to the Employees Retirement System for the term ending June 30, 2022.

It was moved by Trustee Kraus and supported by Trustee Mark Parker to confirm Carol Munroe as Employees Retirement System Trustee for the term ending June 30, 2022.

Adopted by the following vote: 9 – 0.

Attorney Ken Lane distributed proposed electronic voting rules for review by the Employees' Retirement System.

Trustee Mark Parker requested an updated of the Waiver application and requested that the item be placed on the pending agenda.

Angela Bennett reported that the City filed a waiver application for the Employees' Retirement System and the two retiree health care systems. Ms. Bennett stated that the waiver applications were denied.

Trustee Schor indicated that the ERS System has 180 days to provide a corrective action plan. Trustee Schor reported the City would begin working on the plan.

Attorney Ken Lane distributed a policy regarding Contract Employees for Employees' Retirement System Board review.

Attorney Ken Lane indicated that he sent the Medical Director Request for Proposal to three additional organizations that were found by contacting MAPERS Administrators. The Board received one response from MMRO.

Trustee Dennis Parker referred the Medical Director Request for proposal to the ERS Board disability subcommittee.

Ms. Williams reviewed the Monthly Investment Report and the Securities Lending report for the month of May 31, 2018.

It was moved by Trustee Good and supported by Trustee Mark Parker to adjourn the meeting.

Adopted by the following vote: 8 – 0.

The meeting adjourned at 9:06 a.m.

Minutes approved on _____

Angela Bennett, Secretary
Employees' Retirement System

Dennis R. Parker, Chairperson
Employees' Retirement System