

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
BOARD MEETING AGENDA
MERS home office
January 15, 2014**

AGENDA

Wednesday, January 15, 2014

8:30 am

**Election of Board Chair
Election of Chair Pro-tem
Committee assignments**

Public Audience

Old Business

Chief Executive Officer Evaluation

General Consent Agenda

November 14, 2013 - Board meeting minutes

Legal Report

Finance Report

New Business

CEO Report

Building transfer

Board Governance Policy

MERS Balanced Scorecard

Investments Report

Policy Benchmark Review & Recommendation – Nolan M. Bean, CFA, CAIA

Legislative Report