

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
BOARD MEETING AGENDA
MERS Home Office
January 15, 2015**

AGENDA

8:30 a.m. Welcome

- Election of Board Chair
- Election of (Vice Chair)
- Appointment of Board Member with knowledge or experience in retirement systems, administration of retirement systems, or investment management or advisory services

Public Audience

Old Business

General Consent Agenda

- November 13, 2014 - Board meeting minutes
- November 13, 2014 – Closed session Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report
- Legislative Report

New Business

- CEO Report
 - 2015 Balance Scorecard – 2014 – 4th quarter
- Plan Document Amendments
- MERS Ethics Policy
- MERS Customer Voice: Employer and Participant Evaluation Results
- Investments Report
- Janice Morgan v MERS
- 2015 Internal Audit plan
- Internal Auditor to meet with Board