

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
BOARD MEETING
MERS Home Office
January 21, 2016
9:00 a.m.**

AGENDA

Welcome

- Election of Board Chair
- Election of Vice Chair

Public Audience

Old Business

General Consent Agenda

- November 12, 2015 - Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report
- Legislative Report

New Business

- CEO Report
 - 2015 Balanced Scorecard and Business Plan in Review
 - 2016 Balanced Scorecard and Business Plan
- Service Credit Purchase Assumption changes
- City of Lincoln Park
- Alpena Regional Medical Center request
- Internal Audit Plan
- Aho v MERS
- Hofer (deceased) beneficiary matter
- McDaniel v MERS and SMART
- Investments Report
- IRS limits to employee compensation