

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN  
BOARD MEETING AGENDA  
MERS home office  
March 12-13, 2014**

**AGENDA**

**Wednesday, March 12, 2014**

**4:00 pm**

**Old Business**

Committee Assignments  
CEO Evaluation and Goals

**General Consent Agenda**

January 15, 2014 - Board meeting minutes  
Legal Report  
Finance Report

**New Business**

CEO Report  
Employee Performance Management approach  
Defined Benefit Adoption Agreement  
Briefing on Open Meetings Act

**Thursday, March 13, 2014**

**8:30 am**

**Public Audience**

**New Business**

Board Governance Policy  
MERS Messages  
Legislative Report  
Plymouth Township v MERS  
Larsen v MERS  
Horton v MERS – FOIA denial  
Investments Report  
Structure of Institutional Portfolio Management and Asset Allocation