

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN  
BOARD MEETING AGENDA  
MERS Home Office  
March 12, 2015**

**AGENDA**

**8:30 a.m. Welcome**

- Committee assignments

**Public Audience**

**Old Business**

**General Consent Agenda**

- January 15, 2015 - Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report
- Legislative Report

**New Business**

- CEO Report
- Product Management Updates:
  - Plan Document revisions
    1. Frozen Defined Benefit
    2. Annuity Withdrawal Program
    3. Restated Plan Document
  - Retiree eligibility for HCSP
- Grand Traverse County Exception to Plan Document Section 19A(4)
- Participant Education Strategy
- 2014 Performance Management Review
- Investments Report
- Board Education: Cyber Security Update