

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
BOARD MEETING
MERS Home Office
March 17, 2016
9:00 a.m.**

AGENDA

Welcome

Public Audience

General Consent Agenda

- January 21, 2016 - Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report
- Legislative Report

New Business

- Resolution for Deb Peake
- Committee Assignments
- CEO Report
 - Strategic Plan Update
- Actuarial Assumptions for Optional forms of payment
- Retiree and Independent members of the board
- Investments Report
- MERS Data Security
- MERS Customer Voice: Employer and Participant Evaluation results

Old Business

- IRS limits to employee compensation