

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
BOARD MEETING AGENDA
MERS home office
May 8, 2014**

AGENDA

Thursday, May 8, 2014

8:30 am

Public Audience

Old Business

General Consent Agenda

March 13, 2014 - Board meeting minutes
Legal Report
Finance Report (Year-end & 1st quarter reports)
Internal Audit Report

New Business

CEO Report
Board Governance Policy
Process Redesign overview
Revision to Investment Services Program resolution
Indianfields Township withdrawal
Harold Bell v MERS and SMART
Legislative Report
Investments Report
Internal Portfolio Management and Benchmarking
Presentation by External Auditor