

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
BOARD MEETING AGENDA
MERS Home Office
May 13-14, 2015**

AGENDA

Wednesday, May 13, 2015 – 4-6 p.m.

New Business

- Experience Study – Funding Policy

Public Audience

Old Business

General Consent Agenda

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

New Business

- CEO Report
 - Balanced Scorecard Metric Change
- Discussion with External Auditor on 2014 CAFR
- Product Management Updates:
 - Deferred Status Policy
- City of Westland Exception to Plan Document Section 19A(4)
- Freedom of Information Act Law and Policy Changes
- GASB 67 and 68 Implementation and Outreach Update
- Board Education: MERS Business Continuity/Disaster Recovery Overview
- Shona McDaniel v MERS and Smart
- City of Northville v MERS and Richard Rogowski
- Legislative Report
- Investments Report