

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN  
BOARD MEETING  
MERS Home Office  
May 19, 2016  
9:00 a.m.**

**AGENDA**

**Welcome**

**Public Audience**

**Old Business**

**General Consent Agenda**

- March 17, 2016 - Board meeting minutes
- March 17, 2016 – Closed Session Board meeting minutes
- Legal Report
- Finance Report
- Legislative Report

**New Business**

- CEO Report
- MERS Strategic Planning Update
- Disability process
- Glumb v MERS and Meridian Charter Township
- Investments Report
- 2015 External Financial Audit – Plante Moran
  - Board discussion with Auditor
- Internal Audit Report