

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN**  
**BOARD RETREAT AGENDA**  
**The Henry Center of MSU, Lansing, MI**  
**Room B107**  
**Wednesday, July 16, 2014**

**10:00 AM**

- Overview of two days
- Helping our customers manage GASB changes
- Retirement Readiness

**1:00 PM**

- The November Election
- MERS and the Detroit Retirement Systems
- What if a MERS municipality goes bankrupt?

**Public Audience**

**Old Business**

**General Consent Agenda**

- May 8, 2014 - Board meeting minutes
- Legal Report
- Finance Report
- Audit Report

**New Business**

- Board Education Project
- Certification of MERS Officer and Employee delegates
- Special Expense and Fee Recommendation
- Recommendation for Termination of Highland Park Housing Commission
- Sharon Pointer vs. MERS and SMART
- Investments Report
- Legislative Report

7/15/2014

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN  
BOARD RETREAT AGENDA  
The Henry Center of MSU, Lansing, MI  
Room B107  
Thursday, July 17, 2014**

**8:30 AM**

- Internal Auditor Report

**8:45 AM**

- Recap of previous Day
- Voice of the Customer Report
- Culture and Governance
- Performance Management and Compensation – Chris DeRose and Denise Boucke'
- The last year and the year ahead

**1:00 PM**

- Retirement Readiness
- Annual Meeting
- Where might we go when the current strategic plan is completed?

**3:00 PM**

- Wrap up and feedback on two days