

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
BOARD RETREAT AND MEETING AGENDA
The Henry Center of MSU
3535 Forest Road, Room B107
Lansing, MI 48910
Wednesday, July 15, 2015**

10:00 AM

- Overview of two days
- Experience Study – Review of previous discussions, discussion of options and recommendations

12:00 PM

- Lunch – Atrium A150

1:00 PM

- Voice of the Customer Spring 2015 Insights

7/13/2015

BOARD RETREAT AND MEETING AGENDA
The Henry Center of MSU, Lansing, MI
Room B107
Wednesday, July 15, 2015 – 2:00 PM

Public Audience

Old Business

General Consent Agenda

- May 15-16, 2015 - Board meeting minutes
- Legal Report
- Finance Report
- Audit Report

New Business

- CEO Report
- Certification of MERS Officer/Employee for Annual Conference
- Fiduciary Education
- Review Board Governance Policies
- Working after retirement guidelines
- Legislative Report
- Investments Report
- Coffield v MERS and Hurley Medical Center
- McDaniel v MERS and SMART
- CEO mid-year self-evaluation and discussion

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8:30 AM

- Recap of previous Day
- Experience Study – Discussion, Decisions and Outreach approach
- Retirement Readiness Update
- Global Themes from the MERS Asset Allocation

12:00 PM

- Lunch – Atrium A150

1:00 PM

- Annual Conference Preview

3:00 PM

- Wrap up and feedback on two days