

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
BOARD MEETING**

**The Henry Center of MSU
3535 Forest Road, Room B107
Lansing, MI 48910
July 20, 2016
10:00 A.M.**

AGENDA

Welcome

- Overview of two days
- 2017-2020 Strategic Plan Overview
- Product Management & Outreach
- Retirement Readiness/Financial Wellness

Lunch – Atrium A150

- Asset Allocation

Break

- Experience Study Impact Analysis
- Mid-Year CEO review

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July 21, 2016
8:30 A.M.**

AGENDA

Welcome

Public Audience

- Grand Traverse County request

Old Business

General Consent Agenda

- May 19, 2016 - Board meeting minutes
- May 19, 2016 – Closed Session Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report
- Legislative Report

New Business

- Discussion and Approval of 2017-2020 Strategic Plan
- Certification of MERS Officer/Employee
- Review Board Governance Policy
- Performance Attribution
- Investments Report

Lunch – Atrium A150

- 457 in-plan Roth Conversion Concept Paper
- 457(b) Plan Document Amendments – Administrative and Compliance
- Revisions to Closed Amortization Policy
- Ionia County Road Commission request