

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
BOARD MEETING AGENDA
Detroit Marriott Renaissance Center – Renoir Room
September 24, 2014 – 1:30 pm**

AGENDA

Public Audience

Old Business

General Consent Agenda

- July 16-17, 2014 - Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report

New Business

- CEO Report
 - MERS Balanced Scorecard – 2014 – 2nd quarter
- Legislative Report
- Investments Report
- 2014 MERS Budget update
- 2013 Annual Actuarial Valuation Presentation
 - Board Education: MERS Actuarial Assumptions, Process, Calculations and Reports Overview
- Patricia Marks v MERS, SMART
- Donna Horton v MERS
- TGNORS Trust agreement
- CEO Evaluation process