

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

Grand Traverse Resort, Northwood's Room

September 27, 2016

4:00 p.m.

AGENDA

Welcome

Public Audience

General Consent Agenda

- July 21, 2016 – Board meeting minutes
- July 21, 2016 – Closed Board meeting minutes
- September 12, 2016 – Board meeting minutes
- Legal Report
- Finance Report
- Legislative Report

New Business

- CEO Report
- 2015 Annual Actuarial Valuation Summary Report
- Declaratory Ruling Request - City of Flint re: Halstead
- Asset Allocation
- Board Education
 - State & Federal Laws affecting MERS Investment Policies