

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN  
BOARD MEETING AGENDA  
Amway Grand – Vandenberg B, 2<sup>nd</sup> floor  
October 7, 2015**

**AGENDA**

**Welcome**

**Public Audience**

**Old Business**

**General Consent Agenda**

- July 15-16, 2015 - Board meeting minutes
- July 16, 2015 – Closed session Board meeting minutes
- August 31, 2015 – Closed session Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report
- Legislative Report

**New Business**

CEO Report

- Balanced Scorecard - 2015 2<sup>nd</sup> quarter
- Recommended change regarding scorecard metrics #1, 2, 3 and 15

Product Management Process Overview

Working after Retirement Guidelines

2014 Consolidated Annual Valuation

Requalification of the Plan Document to be filed with IRS

Glumb V MERS & Meridian Township

Board Education: Managing Investment Risk

Investments Report

Adjournment