

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN  
BOARD MEETING  
MERS Home Office  
November 12, 2015  
8:00 a.m.**

**AGENDA**

**Welcome**

**Public Audience**

**Old Business**

**General Consent Agenda**

- October 7, 2015 - Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report
- Legislative Report

**New Business**

- Resolutions of appreciation for retiring board members
- CEO Report
  - Balanced Scorecard – 2015 – 3 qtr. & 2016
  - Internal Control Evaluation (ICE)
  - 2016 Board meeting calendar
  - New board website
- Certify Board elections
- Retiree Board position
- Actuarial Audit
- 2016 Budget approval
- Reporting and Contribution Enforcement Policy
- Investments Report
  - Investment Guidelines
  - Investment Policies (DB & DC)