

**MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN  
BOARD MEETING  
MERS Home Office  
December 5, 2016  
8:30 a.m.**

**AGENDA**

**Welcome**

**Public Audience**

**Old Business**

- 2016 CEO Performance Evaluation and 2017 CEO Goals

**General Consent Agenda**

- September 27, 2016 – Board meeting minutes
- Legal Report
- Finance Report

**New Business**

- Legislative Report
- Resolution of appreciation for departing board member
- CEO Report
- 2017 Board meeting calendar
- Public Employee Board position
- Product Management: Normal Retirement Age Option
- Accommodating additional and prepaid contributions
- 2017 Budget approval
- Fiduciary Liability and Insurance
- 2017 Internal Audit Plan
- Carson v MERS
- Aho v MERS
- Tawas Police Authority – Information only
- Investments Report
  - Participant Directed Report
  - Investment Policy approvals
- Internal Audit report