



Board Meeting Agenda
February 28, 2019
8:00 AM

Old Business
CEO Supplemental Benefits Review
Officer Election
Election of Board Chair Election of Board Vice Chair
Public Audience
General Consent
December 6, 2018 Board meeting minutes Legal Report Finance Report Internal Audit Report Legislative Report
New Business
CEO Report
Emergency CEO Succession Process
Committee Assignments
Ethics Policy, Anti-Harassment Policy, and Retirement Board Disclosure forms
Potential Change to Eligibility for Retiree Position on Board
Board self-assessment on Governance
Tribal Government and Nonprofit Organization Retirement System Discontinuation
Experience Study – Economic Assumptions
MERS Key Messages to assist the Board when asking about key issues
Beneficiary Enhancement Recommendations
Employee Engagement and Culture
Investment Report
Restatement of Investment Committee Resolution
Investment Policy Statements/Investment Guidelines
Amendments to Plan Document
Bishop v MERS
Brown v MERS
Gertsberg v MERS
MERS Compensation Approach and Performance Management Process

3:00 PM – Leadership Development Committee meeting