



**Board Meeting Agenda
March 15, 2018
8:00 AM**

Public Audience

General Consent

- January 31, 2017 Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report
- Legislative Report

New Business

- CEO report
- Committee Assignments
- Investment report
- Comprehensive Annual Performance of Managers (CAPM) report
- MERS Product Management Process (Board education)
- Retiree Health Care Exchange Overview
- DB Termination Process
- Education Strategy & Balanced Scorecard Metric
- Three proposed technical amendments to the Plans
- Walsh v MERS
- Schribner v MERS
- Moorer v MERS
- Open Meetings and Freedom of Information Act (FOIA) (Board education)
- MERS Business Continuity/Disaster Recovery process (Board education)

Old Business

- CEO Benefits

Discuss

1:00 PM – Leadership Development Committee meeting