



Board Meeting Agenda
April 27, 2023
8:00 AM

Investment Committee April 26

Meeting Called to Order

Public Audience
Members of the public are allowed to address the Board on MERS related matters that concern them. You will be called upon to speak at this time and you will be allowed three (3) minutes to talk.
Old Business
General Consent
February 16, 2023 Board Meeting Minutes Legal Report Finance Report Internal Audit Report Legislative Report
New Business
Board Self-Assessment Introduction
Regulatory Environment and Current Legal Issues
MERS Employee Engagement and Culture
PDA and IF Pricing Review Process
Q1 Investment Report, CAPM Reports, PDA/IF Investment Menu Review
Plan Document Amendments
Request for Declaratory Judgment - Village of Dundee Employees
Contested Cases MERS No. 22-01 / MOAHR No. 22-002113 MERS No. 22-05 / MOAHR No. 22-004410 MERS No. 22-06 / MOAHR No. 22-005248
MERS Office Walking Tour

Leadership Development meeting following Board Meeting