



**Board Meeting Agenda
May 17, 2018
8:00 AM**

Old Business

Public Audience

General Consent

- March 15, 2017 Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report
- Legislative Report

New Business

- CEO report
- Investment Committee Composition and Terms
- Board Delegation to Investment Committee
- MERS Project and Process Management (Board education)
- Product Management:
 - Deemed IRA,
 - Bridged Cola
- Investments Report
- Performance presentation – State Street
- Board education:
 - Managing Investment Risks
 - Internal Portfolio Management
- Technical Plan Amendments to clarify the term “Fiscal Year”
- T Kuykendall v MERS
- S McDaniel disability matter
- MERS Data Security Process (Board education)
- Presentation by External Auditor
 - Board discussion with Plante Moran
- Board meets with Internal Auditor

1:00 PM – Leadership Development Committee meeting