



Board Retreat

**The Kellogg Center of MSU
219 S. Harrison, Red Cedar Room
East Lansing, MI 48824
June 26, 2019
9:30 AM**

- Leadership Development Committee (8:00 a.m.)
- Overview of Two Days
- Discussion of Board Self-Assessment
- A Day in the Life of MERS Staff – Cybersecurity
- Presentation by and Discussion with Chief Deputy Treasurer, Jeff Guilfoyle
- Voice of the Customer
- Strategic Plan and Business Planning: Looking Back and Looking Forward
- Evolving Toward Process Management
- CEO Mid-Year review



Board Meeting Agenda

The Kellogg Center of MSU
219 S. Harrison, Red Cedar Rm
East Lansing, MI 48824
June 27, 2019
8:30 AM

Public Audience
Old Business
General Consent
April 25, 2019 Board meeting minutes Legal Report Finance Report Internal Audit Report Legislative Report
New Business
CEO Report – The report for the second quarter will be reviewed as part of the July conference call.
Certification of MERS Officer/Employee Delegates
Updates to Board Nomination and Election Procedures
Annual Asset Allocation & Portfolio Management
MERS Governance policy
Appeal of FOIA Denial
Break
Amendments to Plan Document
Miley v MERS
Presentation by External Auditor
Board meets with Internal Auditor