



Board Meeting Agenda

**The University Club of MSU
3435 Forest Road
Lansing, MI 48910
June 14-15, 2023**

WEDNESDAY, JUNE 14, 2023

Overview of two days and Welcome

Discussion of Board Self-Assessment Results

Overview of Carver Model

The Retirement Landscape

Annual Voice of the Customer Report

Customer Education and Outreach

CST Assessment Update

A Day in the Life of MERS Staff: Finance, Actuarial and Benefit Plan Coordinators

MERS Strategic Plan Update

LDC Committee Meeting

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Thursday, June 15, 2023 - 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
April 27 2023 Board Meeting Minutes Legal Report Finance Report Internal Audit Report Legislative Report
New Business
Certification of MERS Officer/Employee Delegates
MERS Annual Policy Review
Internal Portfolio Management and Management Risk
Private Market Update
Compliance Update
Annual Audit Presentation
Board meets with Internal Auditor