



Board Meeting Agenda
The University Club of MSU
3435 Forest Road
Lansing, MI 48910
June 10-11, 2025

TUESDAY, JUNE 10, 2025
Board Retreat and LDC

WEDNESDAY, JUNE 11, 2025
8:00 AM 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 23, 2025 Board Meeting Minutes
Legal Report
Finance Report
Internal Audit Report
Legislative Report

New Business

Certification of MERS Officer/Employee Delegates
MERS Annual Policy Review
Annual Audit Presentation and Private meeting with the Board
Internal Auditor meets Privately with Board
Public Market Update
Private Market Update
Defined Contribution Plan Enhancements – Plan Document Amendments
LDC Delegation, Compensation Process and Guidelines