



Board Meeting Agenda
The University Club of MSU
3435 Forest Road
Lansing, MI 48910
June 9-10, 2026

WEDNESDAY, JUNE 10, 2026

8:30 AM Meeting Called to Order – Keith Van Beek

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 22, 2026 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
Evaluating Investment Success: Six Factors for Employee Benefit Plan Trustees with Public and Private Market Updates
Product Management: DC and HCSP Service Accrual Calculation
CEO Succession Plan