



Board Retreat
The Kellogg Center of MSU
219 S. Harrison, room 103AB
East Lansing, MI 48824
July 18, 2018
9:30 AM

2018 Board Retreat

- Overview of two days
- Overview of approach to next Experience Study
- Anticipating the Impact of the Fall Elections
- A day in the life of MERS staff: The How and Why of an Investment due diligence trip
- Update from Leadership Development Committee
- CEO Mid-Year review



Board Meeting Agenda
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219 S. Harrison, room 103AB
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July 19, 2018
8:00 AM

Public Audience
Old Business
General Consent
<ul style="list-style-type: none">• May 17, 2018 Board meeting minutes• Legal Report• Finance Report• Internal Audit Report• Legislative Report
New Business
<ul style="list-style-type: none">• CEO report• Certification of MERS Officer/Employee Delegates• Alternative Plan Review & Development Update• MERS Customer Voice/evaluation survey• MERS Strategic & Business Planning Update• Value Based Allocation• Investments Report• Asset Allocation Band Increase (above maximum band) Fixed Income• MERS Governance Policy• Proposed Amendment to the Plan regarding Working Judges' Eligibility to Commence receiving Benefits earned with MERS• Annual Conference overview• Amy-O'Keefe v MERS• Harris-Morris v MERS• Wolfe v MERS• MERS Data Security Process (Board Education)• Interactive Session on MERS Key messages to assist the Board when asking about key issues