



**Board Meeting Agenda
Detroit Renaissance Center
September 27, 2023
1:30 PM**

Call Meeting to Order – Michael Brown

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 one at a time and you will be allowed three (3) minutes to address the Board.

Old Business

General Consent

June 15, 2023 Board Minutes
Legal Report
Finance Report
Internal Audit Report
Legislative Report

New Business

Resolution Approving Board Candidate(s) and Resolution for Resignation of Mark Link – *Michael Brown*
2022 Annual Actuarial Valuation Summary and a Review of the Dedicated Gains Policy – *Betsy Waldofsky and Becky Stouffer*
MERS Cybersecurity and Business Continuity and Disaster Recovery Updates – *Scott Thompson*
Contested cases – *Kristin Bellar*
MOAHR No. 23-001207; MERS No. 22-09
MOAHR No. 23-002397; MERS No. 23-04

Leadership Development Committee will meet immediately after Board Meeting