



**Board Meeting Agenda  
Amway Grand Hotel  
Vandenberg B  
October 3, 2018  
2:00 PM**

**Public Audience**

**Old Business**

**General Consent**

- July 19, 2018 Board meeting minutes
- Legal Report
- Finance Report
- Internal Audit Report
- Legislative Report

**New Business**

CEO report

Investment Report

2017 Annual Actuarial Valuation Summary

Review MERS Procurement Policy

MERS Employee Engagement & Culture

Insurance changes

MERS approach to Sexual Harassment

Adams v MERS disability

Brown v MERS

Amendment to HCSP plan document related to HIPAA