



**Board Meeting Agenda
Grand Traverse Resort
Council Room
October 2, 2018
1:30 – 4:30 PM**

Public Audience
Old Business
General Consent
June 27, 2019 Board Meeting Minutes July 17, 2019 Board Meeting Minutes Legal Report Finance Report Internal Audit Report Legislative Report
CEO Comments – <i>Chris DeRose</i>
2018 Annual Actuarial Valuation Summary and Experience Study/ Demographic Assumptions
MERS Business Continuity/Disaster Recovery Process
Review and Approve Changes to MERS Governance Policy
Review MERS Procurement Policy
Signatory Authority Resolution Update
Investment Report through June
Employer Reporting Update
Contested Cases: Flickinger v MERS Morningstar v MERS Latunski v MERS Francis v MERS