



Board Meeting Agenda
Amway Grand, Grand Rapids
October 6th, 2021
1:30 – 4:30 PM

Call Meeting to Order

| Public Audience |
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| 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 |
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| General Consent |
| June 24, 2021 Board Minutes Legal Report Finance Report Internal Audit Report Legislative Report |
| New Business |
| Resolution Approving Board Candidate |
| Approve Annual Conference Alternate Delegate |
| 2020 Annual Actuarial Valuation Summary |
| MERS Investment Risk |
| Contested Case MOAHR No, 21-001386; MERS No. 21-02 |
| Eight FOIA Appeals |

Leadership Development Committee – immediately following this Board meeting