



**Board Meeting Agenda
Grand Traverse Resort and Spa, Acme, MI
October 15, 2025**

Call Meeting to Order

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 11, 2025 Board Minutes Legal Report Finance Report Internal Audit Report Legislative Report
New Business
2024 Annual Actuarial Valuation Summary, MERS Final Consolidated Report
Defined Contribution Updates
Investment Committee Disclosures
Contested Cases MERS Case No. 25-02; MOAHR No. 25-009627
FOIA Appeal