



**Board Meeting Agenda
December 6, 2018
8:00 AM**

Public Audience
Old Business
2018 CEO Performance Evaluation and 2019 CEO Goals
General Consent
<ul style="list-style-type: none"> • October 3, 2018 Board meeting minutes • Legal Report • Finance Report • Internal Audit Report • Legislative Report
New Business
CEO report
Balanced Scorecard Targets
Appointment Retiree Member of the MERS Board
2019 Board meeting schedule
2019 Budget process and approval
Experience Study: Economic Assumptions
Alternative Plan Review and Development Update
Investment Report
Investment Policy Statement/Investment Guidelines
Valuation Based Allocation
Patman v MERS
Charter Township of Flint (re: Needham) v MERS
Gertsberg v MERS
2019 Internal Audit Plan
Internal Auditor meets with Board

3:00 PM - Leadership Committee Development meeting