

2026 MUNICIPAL EMPLOYEES' RETIREMENT BOARD MOTIONS

NO JANUARY 2026 BOARD MEETING

FEBRUARY 11, 2026 BOARD MEETING

FOIA Appeal

Mandy Brzezinski presented the facts of a recent FOIA Appeal. After discussion Mr. Harrier made a motion to deny the FOIA appeal; supported by John Ogden. Motion carried.

Contested Case MERS No. 24-06; MOAHR No. 24-0009818

Ms. Brzezinski reviewed with the Board the background of this matter. After review and discussion, Lesley Foxx made a motion that the Board deny Petitioner's Motion for Reconsideration; supported by Mike Gilmore. Motion carried.

MERS Plan Document Amendments

Patricia Tarini discussed her Memorandum recommending changes to MERS Plan Document. Mr. Wiersma made a motion to approve the recommended amendments and directs staff to make all necessary revisions to the System's forms, policies, and procedures; supported by Mr. Ogden. Motion carried.

Update on Employer and Participant Satisfaction Scorecard Recommendations

Ms. Vanden Bosch discussed a proposal for scoring Employer and Participant Satisfaction on the Balanced Scorecard. Mr. Gilmore made a motion approving the recommended scoring; supported by Ms. Foxx. Motion carried.

Investment Policy Statements for Institutional Funds and Participant Directed Accounts

Mr. Burns reminded the Board that no revisions to the Investment Policy Statements for Institutional Funds and Participant Directed Accounts were presented and may now be approved and adopted as is. Mike Gilmore made a motion to approve the recommended revisions; supported by Kyle Lewis. Motion carried.

NO MARCH 2026 BOARD MEETING SCHEDULED

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APRIL 22, 2026 BOARD MEETING

MERS Plan Document Amendments

Kerrie turned it over to Patricia Tarini to discuss her Memorandum recommending changes to MERS Plan Documents. Kirk Harrier made a motion to approve the recommended amendments; supported by Jason Sarata. Motion carried.

Approval of DC Investment Policy Statement and DB Investment Portfolio Policy Statement

Jeb Burns continued and asked the Board to approve the previously provided changes to the Investment Policy Statements. One motion was presented for to approve both policy statements. Jim Wiersma made the motion to approve the recommended changes; supported by Mike Gilmore. Motion carried.

NO MAY 2026 BOARD MEETING SCHEDULED

JUNE 9-10, 2026 BOARD MEETING

To be posted after approval in the October meeting.

NO JULY 2026 BOARD MEETING SCHEDULED

NO AUGUST 2026 BOARD MEETING SCHEDULED

NO SEPTEMBER 2026 BOARD MEETING SCHEDULED



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OCTOBER 7, 2026 BOARD MEETING

NO NOVEMBER 2026 BOARD MEETING SCHEDULED

DECEMBER 2, 2026 BOARD MEETING