

**CITY OF SOUTHFIELD
SPECIAL MEETING
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
Tuesday, November 1, 2016
Human Resources Department – Main Municipal Building
26000 Evergreen Road, Southfield, MI**

MINUTES

SERS Board Members Present: L. Susan Mannisto, Chair; David Hersh; Coretta Houge;
Jeannie Jackson (*Telephonically*); Shirley Lightsey (*Alternate*); James Pierce

SERS Board Members Absent: Mark Jubas; Julius Maisano

Others Present: Lauri Siskind, Human Resources Director/SERS Plan Liaison
Penelope Scharmberg, Administrative Assistant HR/LR; SERS Secretary

The meeting was called to order at 5:37 p.m.

AGENDA

1. *Approval of Agenda.*

MOTION #S-16-182

Motion by Hough, supported by Pierce to approve the agenda of the November 1, 2016 SERS Special meeting.
Motion carried.

AUTHORIZATION OF BENEFITS

1. *Review and approve monthly benefit payment to Mattie Hunter, surviving spouse of Glen Hunter.*

MOTION #S-16-183

Motion by Hough, supported by Pierce to approve monthly benefit payment to Mattie Hunter, surviving spouse of Glen Hunter.
Motion carried.

PUBLIC COMMENTS

No member of the public was in attendance at the meeting.

To Do List

- Service Provider Review – Actuarial RFI (JBP & LS)
- Service Provider Review – Attorney
- Pending Board Policies: (may be part of other policies)
 - Record Retention
 - Proxy Voting/Corporate Governance
 - Ordinance Overlooked Matters

With no further business to come before the board, a motion to adjourn was raised.

MOTION #S-16-184

Motion by Hough, supported by Pierce to adjourn the Southfield Employee Retirement System Board's November 1, 2016 Special Meeting at 5:39 p.m.
Motion carried.

*Approved this 15th day of November 2016
L. Susan Mannisto, Chair
Southfield Employee Retirement System Board*