

CITY OF SOUTHFIELD
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
REGULAR MEETING - TUESDAY – NOVEMBER 13, 2018
Council Conference Room – Main Municipal Building
5:45 p.m.

TENTATIVE AGENDA

- A. Approval of Agenda
- B. Minutes
 - 1. *Review and approve Minutes of the October 23, 2018 Southfield Employee Retirement System Board Meeting*
- C. Application for Retirement
 - 1. *Review and approve Revised Application for Retirement from Lauri Siskind, Human Resources Director, effective 12/1/18*
 - 2. *Review and approve Application for Retirement from David DuChene, Parks and Recreation, effective 12/22/18*
 - 3. *Review and approve Application for Receipt of Vested Deferred Pension Benefits from Gail Yunker*
- D. Authorization of Benefits
 - 1. *Review and approve commencement of pension benefits to Nadine Ouellette*
 - 2. *Review and approve monthly benefit payments to Judy Wozniak, surviving spouse of Stanley Wozniak*
 - 3. *Review and approve monthly benefit payments to Dianne Comerford, surviving spouse of Kerry Comerford*
- E. Investment Consultant
 - 1. *Quarterly Investment Review*
 - 2. *Consultant's Recommendations*
- F. Actuarial Matters
 - 1. *Approval of June 30, 2018 Actuarial Valuation Report*
 - 2. *Review of Correspondence regarding Uniform Actuarial Assumptions under PA 202*
- G. Legal Report
- H. Retirement Administrator Transition
- I. 2019 Public Meeting Notice
- J. Financial Matters
 - 1. *Review and approve payment to Pacific Income Advisors for investment management services during the period 7/1/18 – 9/30/18, in the amount of \$7,943.00*
 - 2. *Review and approve payment to WCM Investment Management for investment management services during the period 7/1/18 – 9/30/18, in the amount of \$18,349.50*
- K. Public Comment
- L. Other business deemed necessary
 - 1. *Necessities for New Board Members*



Individuals with special needs who plan to attend these meetings should contact the Human Resources Department at 248-796-4700 (voice) or by email at hrsupport@cityofsouthfield.com, if auxiliary aids or services are needed. Reasonable advance notice is required.

11-9-18