

**CITY OF SOUTHFIELD**  
**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD**  
**REGULAR MEETING - TUESDAY- FEBRUARY 17, 2015**  
**Immediately Following the 5:45 p.m. Meeting of the Administrative Civil Service Commission**  
**Council Conference Room - Municipal Building**

**T E N T A T I V E   A G E N D A**

- A. Approval of Agenda
- B. Minutes
  - 1. *Review and approve Minutes of the January 20, 2015 SERS Meeting*
- C. Applications for Retirement
  - 1. *Review and approve Application for Normal Retirement from Michele Tiska-Davis, Parks & Recreation Department, effective March 14, 2015*
  - 2. *Review and approve Application for Vested Retirement benefits from Melva Allen, Career Center*
- D. Authorization for Benefits
  - 1. *Review and approve authorization to pay monthly benefits to Karen Smith, effective January 24, 2015*
- D. Investment Consultant Report
  - 1. *Performance Review*
  - 2. *Consultant Recommendations*
- E. Legal Report
- F. Financial Report
- G. Financial Matters
  - 1. *Review and approve payment to Pacific Income Advisors for Investment Management services during the period October 1, 2014 to December 31, 2014, in the amount of \$13,026.00*
  - 2. *Review and approve payment to WCM Investment Management for Investment Management services during the period October 1, 2014 to December 31, 2014, in the amount of \$16,449.02.*
  - 3. *Review and approve payment to Comerica Business Card for purchases during the period 1/7/15 – 2/4/15*
- H. Public Comments
- I. Other matters deemed necessary

