

CITY OF SOUTHFIELD
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
REGULAR MEETING - TUESDAY – FEBRUARY 20, 2018
Council Conference Room – Main Municipal Building
Directly following the ACS Meeting scheduled for 5:45 p.m.

TENTATIVE AGENDA

- A. Approval of Agenda
- B. Minutes
 - 1. *Review and approve Minutes of the January 16, 2017 Southfield Employee Retirement System Board Meeting*
- C. Approval of Retirement
 - 1. *Review and approve Normal Retirement for Kenneth Czarnomski – Facilities Maintenance, effective 3/10/18*
 - 2. *Review and approve Normal Retirement of Mark Sleboda – Facilities Maintenance, effective 5/5/2018*
- D. Authorization of Retirement Benefits
 - 1. *Review and approve Retirement Benefits for James B. Pierce*
 - 2. *Review and approve Retirement Benefits for Cynthia Cares*
- E. Investment Consultant
 - 1. *Portfolio Summary Review*
 - 2. *Consultant's Recommendations*
- F. Financial Report
- G. Financial Matters
 - 1. *Review and approve payment to Pacific Income Advisors for investment management services provided during the period 10/1/17 – 12/31/17, in the amount of \$8,029.00*
 - 2. *Review and approve payment to Comerica Cardmember Service for activity during periods 1/5/18 – 2/5/18*
- H. Public Comment
- I. Other business deemed necessary

