

CITY OF SOUTHFIELD
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
REGULAR MEETING - TUESDAY- MARCH 13, 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 February 20, 2018 Southfield Employee Retirement System Board Meeting*
- C. Investment Consultant
 - 1. *Portfolio Summary Review*
 - 2. *Consultant's Recommendations*
- D. Legal Report
 - 1. *Review of SERS Board Ethics Policy*
 - 2. *Review of SERS Board Education Policy*
- E. Public Comment
- F. Other business deemed necessary



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 hrrsupport@cityofsouthfield.com, if auxiliary aids or services are needed. Reasonable advance notice is required.

3-9-18