CITY OF SOUTHFIELD SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD REGULAR MEETING - TUESDAY– March 15, 2016 Council Conference Room – Main Municipal Building Directly following the Administrative Civil Service Commission Meeting Scheduled for 5:45 p.m.

TENTATIVE AGENDA

- A. Approval of Agenda
- B. Minutes
 - 1. Review and approve Minutes of the February 16, 2016 SERS Regular Meeting
- C. Applications for Retirement
 - 1. Review and approve Application for Normal Retirement from Edmund Mutsulavish, City Attorney's Office, effective April 2, 2016
 - 2. Review and approve Application for Normal Retirement from B L Hammond, Human Resources, effective April 23, 2016
- D. Authorization of Benefits
 - 1. Review and approve monthly benefit payment to Mark Soave
 - 2. Review and approve monthly benefit payment and accumulated contributions to Donald Young
- E. Investment Consultant
 - 1. Portfolio Review
 - 2. Consultant Recommendations
 - 3. Bloomfield Capital Presentation
- F. Legal Report
- G. Financial Report
- H. Public Comments
- I. Other business deemed necessary

