

CITY OF SOUTHFIELD
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
REGULAR MEETING - TUESDAY- MARCH 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. Certification of Election Results
- C. Resolution in Support of the Reappointment of Mark Jubas
- D. Minutes
 - 1. *Review and approve Minutes of the February 17, 2015 SERS Meeting*
- E. Applications for Retirement
 - 1. *Review and approve Application for Normal Retirement from Bonnie Ruffins, City Attorney's Office, effective April 7, 2015*
- F. Investment Consultant Report
 - 1. *Performance Review*
 - 2. *Consultant Recommendations*
- G. Legal Report
- H. Summary Annual Report
- I. Financial Report
- J. Financial Matters
 - 1. *Review and approve payment to VanOverbeke, Michaud & Timmony, P.C. for legal services during the period April 1, 2014 through June 30, 2014, in the amount of \$4,536.00*
 - 2. *Review and approve payment to VanOverbeke, Michaud & Timmony, P.C. for legal services during the period July 1, 2014 through September 30, 2014, in the amount of \$2,736.00*
 - 3. *Review and approve payment to Comerica Business Card for purchases during the period 2/5/15 – 3/4/15*
- K. Public Comments
- L. Other matters deemed necessary

