

CITY OF SOUTHFIELD
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
REGULAR MEETING - TUESDAY – APRIL 18, 2017
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. Certification of Election
- C. Minutes
 - 1. *Review and approve Minutes of the March 21, 2017 Southfield Employee Retirement System Board Meeting*
- D. Approval of Retirement
 - 1. *Review and approve Disability Retirement*
 - 2. *Review and approve Normal Retirement to James Polk, DPW/Streets & Highways, effective 5/6/17*
- E. Authorization of Benefits
 - 1. *Review and approve monthly benefit payment and distribution of accumulated contributions to Michelle Gueli*
- F. Investment Consultant
 - 1. *Portfolio Summary Review*
 - 2. *Consultant's Recommendations*
- G. Legal Report
- H. Financial Report
- I. Financial Matters
 - 1. *Review and approve payment to Walthausen & Co for investment management services provided during the period 1/1/17 – 3/31/17, in the amount of \$15,158.55*
 - 2. *Review and approve payment to LSV Asset Management for investment management services provided during the period 1/1/17 – 3/31/17, in the amount of \$17,988.00*
- J. Public Comment
- K. 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.

4-14-17