

**CITY OF SOUTHFIELD**  
**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD**  
**REGULAR MEETING - TUESDAY– MAY 12, 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. Minutes
  - 1. *Review and approve Minutes of the April 21, 2015 SERS Meeting*
- C. Applications for Retirement
  - 1. *Review and approve Application for Early Retirement from Thomas Black, Building Department, effective May 2, 2015*
  - 2. *Review and approve Application for Normal Retirement from Cynthia Puls, City Clerk's Office, effective June 6, 2015*
  - 3. *Review and approve Application for Normal Retirement from Deborah Shepherd, Southfield Public Library, effective June 27, 2015.*
- D. Authorization of Benefits
  - 1. *Review and approve monthly benefit payment and lump sum distribution to Bonnie Ruffins*
- E. Presentation from GRS
- F. Investment Consultant Report
  - 1. *Portfolio Review*
  - 2. *Consultant Recommendations*
- G. Legal Report
- H. Financial Report
- I. Financial Matters
  - 1. *Review and approve payment to Pacific Income Advisers for Investment Management services for the period January 1, 2015 – March 31, 2015, in the amount of \$12,200.00*
- J. Public Comments
- K. MAPERS Delegates
- L. Other matters deemed necessary

