

**CITY OF SOUTHFIELD**  
**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD**  
**REGULAR MEETING - TUESDAY– MAY 15, 2018**  
**Council Conference Room – Main Municipal Building**  
**Directly following the ACS Meeting scheduled for 5:45 p.m.**

**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 17, 2018 Southfield Employee Retirement System Board Meeting*
- C. Approval of Benefits
  - 1. *Review and approve monthly benefit payments and contribution refund to Kenneth Czarnomski*
- D. Investment Consultant
  - 1. *Portfolio Summary Review*
  - 2. *Consultant's Recommendations*
- E. Legal Report
- F. Financial Report
- G. Financial Matters
  - 1. *Review and approve payment to WCM Asset Management for investment consultant services provided during period 1/1/18 – 3/31/18, in the amount of \$17,607.25*
  - 3. *Review and approve payment to Pacific Income Advisors for investment consultant services provided during period 1/1/18 – 3/31/18, in the amount of \$9,725.00*
  - 4. *Review and approve payment to Walthausen & Company for investment consultant services provided during period 1/1/18 – 3/31/18, in the amount of \$14,530.32*
  - 5. *Review and approve activity on Comerica Cardmember Service during period 3/6/18 – 4/4/18*
- H. Selection of Delegates for MAPERS Spring Conference
- I. Council Presentation Discussion
- 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 [hrsupport@cityofsouthfield.com](mailto:hrsupport@cityofsouthfield.com), if auxiliary aids or services are needed. Reasonable advance notice is required.

5-11-18