

CITY OF SOUTHFIELD
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
REGULAR MEETING - TUESDAY- JUNE 16, 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 May 12, 2015 SERS Meeting*
- C. Applications for Retirement
 - 1. *Review and approve Application for Normal Retirement from Linda Fate-Dase, Assessing Department, effective June 27, 2015*
 - 2. *Review and approve Application for Normal Retirement from Velore Brown, Assessing Department, effective June 20, 2015*
 - 3. *Review and approve Application for Normal Retirement from Jacqueline Heikkinen, Technology Services, effective June 27, 2015*
 - 4. *CLOSED SESSION – Request for Non-Duty Disability Retirement*
- D. Authorization of Benefits
 - 1. *Review and approve monthly benefit payment and lump sum distribution to Gerald Witkowski*
 - 2. *Review and approve monthly benefit payment to Mildred Pivoz*
 - 3. *Review and approve monthly benefit payment and lump sum distribution to Iris McCallum-Bowman*
 - 4. *Review and approve monthly benefit payment Linda Williams*
 - 5. *Review and approve monthly benefit payment Thomas Black*
- E. Investment Consultant
 - 1. *Investment Consultant discussion—Christopher Kuhn, The Bogdahn Group*
 - 2. *Fixed Income Portfolio Review—Guy Torres, Pacific Income Advisors*
- F. Legal Report
- G. Financial Report
- H. Financial Matters
 - 1. *Review and approve reimbursement to L. Susan Mannisto for expenses incurred during attendance of MAPERS Spring Conference, May 17, 2015 – May 19, 2015*
 - 2. *Review and approve reimbursement to Shirley Lightsey for expenses incurred during attendance of MAPERS Spring Conference, May 17, 2015 – May 19, 2015*
 - 3. *Review and approve reimbursement to Jeannie Jackson for expenses incurred during attendance of MAPERS Spring Conference, May 17, 2015 – May 19, 2015*
 - 4. *Review and approve payment to Gray & Company for 2nd Quarter 2015 Investment Consultant Retainer, pro-rated April 1, 2015 – May 28, 2015, in the amount of \$9,517.26*
 - 5. *Review and approve payment to Comerica Bank for purchases made during the period 5/6/15 – 6/3/15*
- I. Public Comments
- J. Other business deemed necessary

