

CITY OF SOUTHFIELD
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
REGULAR MEETING - TUESDAY– June 21, 2016
Council Conference Room – Main Municipal Building
Directly following the Administrative Civil Service Commission 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 May 17, 2016 SERS Regular Meeting*
- C. Authorization of Benefits
 - 1. *Review and approve monthly benefit payment to Timothy Duncan*
 - 2. *Review and approve monthly benefit payment to Josephine Lentine-Tomaszeczki*
- D. Investment Consultant
- E. Legal Report
- F. Financial Report
- G. Financial Matters
 - 1. *Review and approve payment to VanOverbeke Michaud & Timmony, PC for legal services provided during the period 10/1/15 – 12/31/15, in the amount of \$2,988.00*
 - 2. *Review and approve reimbursement to Shirley Lightsey for expenses incurred during attendance at MAPERS Spring Conference, Soaring Eagle Conference Center, Mt. Pleasant, Michigan, 5/21/16 – 5/24/16, in the amount of \$151.20*
 - 3. *Review and approve reimbursement to Jeannie Jackson for expenses incurred during attendance at MAPERS Spring Conference, Soaring Eagle Conference Center, Mt. Pleasant, Michigan, 5/21/16 – 5/24/16, in the amount of \$177.53*
 - 4. *Review and approve reimbursement to L. Susan Mannisto for expenses incurred during attendance at MAPERS Spring Conference, Soaring Eagle Conference Center, Mt. Pleasant, Michigan, 5/21/16 – 5/24/16, in the amount of \$195.88*
 - 5. *Review and approve reimbursement to Coretta Houge for expenses incurred during attendance at MAPERS Spring Conference, Soaring Eagle Conference Center, Mt. Pleasant, Michigan, 5/21/16 – 5/24/16, in the amount of \$169.94*
 - 6. *Review and approve reimbursement to David Hersh for expenses incurred during attendance at MAPERS Spring Conference, Soaring Eagle Conference Center, Mt. Pleasant, Michigan, 5/21/16 – 5/24/16, in the amount of \$179.20*
 - 7. *Review and approve reimbursement to James Pierce for expenses incurred during attendance at MAPERS Spring Conference, Soaring Eagle Conference Center, Mt. Pleasant, Michigan, 5/21/16 – 5/24/16, in the amount of \$43.20*
 - 8. *Review and approve payment to Comerica Bank Cardmember Service for purchases during the period 5/5/16 – 6/3/16*
- H. Public Comments
- I. 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). If auxiliary aids or services are needed, reasonable advance notice is required.
6-17-16