

**CITY OF SOUTHFIELD**  
**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD**  
**REGULAR MEETING - TUESDAY - AUGUST 15, 2017**  
**Council Conference Room - Main Municipal Building**  
**Directly following the ACS Meeting scheduled for 5:45 p.m.**

**TENTATIVE AGENDA**

- A. Approval of Agenda
- B. Minutes
  - 1. *Review and approve Minutes of the July 18, 2017 Southfield Employee Retirement System Board Meeting*
- C. Approval of Retirement
  - 1. *Review and approve Application for Early Retirement from David Simmons, Career Center, effective 9/2/17*
  - 2. *Review and approve Application for Disability Retirement—CLOSED SESSION*
- D. Authorization of Benefits
  - 1. *Review and approve payment of monthly benefits to Steven Malaney*
- E. Investment Consultant
  - 1. *Portfolio Summary Review*
  - 2. *Consultant's Recommendations*
- F. Legal Report
- G. Financial Report
- H. Financial Matters
  - 1. *Review and approve payment to Pacific Income Advisors for investment management services provided during the period 4/1/17 – 6/30/17, in the amount of \$6,032.00*
  - 2. *Review and approve payment to WCM Investment Management for investment management services provided during the period 4/1/17 – 6/30/17, in the amount of \$17,043.12*
  - 3. *Review and approve payment to Med Source Services/Consulting Physicians for evaluation services related to Disability Retirement application, in the amount of \$4,475.00*
  - 4. *Review and approve payment to Comerica Bank Cardmember Service for activity during the period 7/7/17 – 8/4/17*
- I. Public Comment
- J. Other business deemed necessary

