

CITY OF SOUTHFIELD
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
REGULAR MEETING - TUESDAY– August 16, 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 July 20, 2016 Southfield Employee Retirement System Board Special Meeting*
- C. Applications for Retirement
 - 1. *Review and approve Application for Early Retirement from Diana Williams, Administration, effective August 27, 2016*
 - 2. *Review and approve Application for Normal Retirement from Louise Carr, Community Relations, effective September 10, 2016*
 - 3. *Review and approve notice of Vested Termination—Laurie Pettinaro, City Assessor’s Office, effective August 23, 2016*
 - 4. *Review and approve notice of Non-Vested Termination and Distribution of Accumulated Contributions to Michelle Haggerson, 46th District Court, effective July 29, 2016*
 - 5. *Review and approve Application for Non- Duty Disability*
- D. Authorization of Benefits
 - 1. *Review and approve monthly benefit payment to Tina Coughley*
 - 2. *Review and approve distribution of residual 10 Year and Certain benefit to beneficiary of Norman Wingo*
- E. Investment Consultant
- F. Legal Report
- G. Financial Report
- H. Financial Matters
 - 1. *Review and approve payment to WCM Investment Management for management investment services provided during the period 4/1/16 – 6/30/16, in the amount of \$17,274.81*
 - 2. *Review and approve payment to Victory Capital for management investment services provided during the period 4/1/16 – 6/30/16, in the amount of \$23,191.00*
 - 3. *Review and approve payment to Pacific Income Advisors for management investment services provided during the period 4/1/16 – 6/30/16, in the amount of 7,496.00*
 - 4. *Review and approve payment to Comerica Bank Cardmember Service for purchases during the period 7/7/16 – 8/4/16*
- I. Selection of Delegates to Fall MAPERS Training Conference
- J. Public Comments
- 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). If auxiliary aids or services are needed, reasonable advance notice is required.
8-16-16