

CITY OF SOUTHFIELD
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
REGULAR MEETING - TUESDAY- SEPTEMBER 12, 2017
Marcotte Room - Lower Level 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 August 15, 2017 Southfield Employee Retirement System Board Meeting*
- C. Approval of Retirement
 - 1. *Review and approve application of Kelly McKeown for Election to Leave Contributions and Interest with SERS due to Termination from Service effective 9-8-17*
 - 2. *Acknowledge request from David Simmons to rescind retirement application of September 2, 2017*
 - 3. *CLOSED SESSION - Application for Disability Retirement*
 - 4. *CLOSED SESSION – Review supplemental report*
- D. Investment Consultant
 - 1. *Portfolio Summary Review*
 - 2. *Consultant's Recommendations*
- E. Legal Report
- F. Financial Report
- G. Financial Matters
 - 1. *Review and approve reimbursement to City of Southfield for SERS portion of Fiduciary Liability Insurance through George B. Ford Agency, Inc., for period 7/1/17 – 7/1/18, in the amount of \$12,278.00*
 - 2. *Review and approve payment to Med Source Services/Consulting Physicians for evaluation services related to Disability Retirement application, in the amount of \$1,750.00*
- H. Public Comment
- I. Other business deemed necessary

