

CITY OF SOUTHFIELD
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
REGULAR MEETING - WEDNESDAY– SEPTEMBER 12, 2018
Council Conference Room – Main Municipal Building
5:45 p.m.

TENTATIVE AGENDA

- A. Approval of Agenda
- B. Minutes
 - 1. *Review and approve Minutes of the August 28, 2018 Southfield Employee Retirement System Board Meeting*
- C. Application for Retirement
 - 1. *Review and approve benefit payments to Kenneth Leonowicz, surviving spouse of Maryland Riley, effective 9/3/18*
 - 2. *Review and approve Application for Receipt of Vested Deferred Pension Benefits from Nadeen Ouellette, effective 10/1/18*
- D. Commencement of Pension Benefits
 - 1. *Review and approve monthly benefit and contribution refund for Sherry Smith*
- E. Investment Consultant
 - 1. *Portfolio Summary Review*
 - 2. *Consultant's Recommendations*
- F. Legal Report
 - 1. *Review of SERS Policies & Procedures*
- G. Financial Reports
- H. Public Comment
- I. Other business deemed necessary
 - 1. *Review and approve Revised Public Meeting Notice*

