

**CITY OF SOUTHFIELD**  
**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD**  
**REGULAR MEETING - TUESDAY– SEPTEMBER 8, 2015**  
**Immediately Following the 5:45 p.m. Meeting of the Administrative Civil Service Commission**  
**Room #112 – Parks & Recreation Building**

**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 August 18, 2015 SERS Regular Meeting*
- C. Applications for Retirement
  - 1. *Review and approve Application for Normal Retirement from Kevin Maas – Physical Plant Maintenance, effective October 24, 2015*
  - 2. *CLOSED SESSION – Review Application for Non-Duty Disability Retirement*
- D. Authorization of Benefits
  - 1. *Review and approve monthly benefit payment and lump sum distribution to Thomas Hamilton*
- E. Investment Consultant
  - 1. *Portfolio Review*
  - 2. *Consultant Recommendations*
- F. Legal Report
- G. Financial Report
- H. Financial Matters
  - 1. *Review and approve payment to The Bogdahn Group for investment consultant services for the period 8/1/15 – 8/31/15, in the amount of \$4,166.67*
- H. Public Comments
- I. Other business deemed necessary

