

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
REGULAR MEETING – TUESDAY – MARCH 15, 2022
COUNCIL STUDY -- 5:45 p.m.**

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. February 15, 2022 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. Memo Re: Michigan Attorney General Opinion #7318
 - 2. Cash Account Report
 - a. Reconciliation through February 2022
 - 3. Applications for Retirement
 - a. N. Kozlowski, 03/08/2022
 - 4. Authorization of Benefits
 - a. M. Rothenberg
 - b. T. Skierski
 - c. B. Stewart
 - d. D. Leppala
 - 5. Refund of Contributions
 - a. A. Bell
 - b. K. Boyd
 - 6. Approval of Bills and Expenses
 - a. Invoice from Med Source Services for independent exam & report and review of records regarding B. Stewart disability retirement application in the amount of \$1,800.00
 - b. Credit card statement for charges for period 02/04/2022 through 03/07/2022 in the amount of \$708.68
 - c. Expense report from J. Maisano for MAPERS One Day Seminar
 - d. Expense report from R. Miller for MAPERS One Day Seminar
 - e. Expense report from C. Diaz for MAPERS One Day Seminar
- IV. Public Comment
- V. Investment Consultant Report
 - 1. Market Update
 - 2. Asset/Manager Summary



Individuals with special needs who plan to attend these meetings should contact the Human Resources Department at 248-796-4700 (voice) or by email at hrrsupport@cityofsouthfield.com, if auxiliary aids or services are needed. Reasonable advance notice is required.

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
REGULAR MEETING – TUESDAY – MARCH 15, 2022
COUNCIL STUDY -- 5:45 p.m.**

AGENDA

- VI. Legal Counsel Report
 - 1. Matters deemed pertinent

- VII. Retirement Administrator Report
 - 1. MAPERS Spring Conference information
 - 2. MAPERS Spring Conference Certificate of Delegates
 - 3. Other matters deemed pertinent

- VIII. Old Business
 - 1. None

- IX. New Business
 - 1. Approve Summary Annual Report

- X. Pending Matters
 - 1. Retirement Handbook: Lead/Maisano, Timeframe/TBD
 - 2. Pension Calculator: Lead/Maisano, Timeframe/TBD
 - 3. Pension Eligibility and Calculation Demonstration: Lead/Battersby, Timeframe/TBD
 - 4. Trust Statement Reconciliation Responsibility and Procedure: Lead/TBD, Timeframe/TBD

- XI. Trustee Comment/Open Forum

- XII. Adjournment



Individuals with special needs who plan to attend these meetings should contact the Human Resources Department at 248-796-4700 (voice) or by email at hrrsupport@cityofsouthfield.com, if auxiliary aids or services are needed. Reasonable advance notice is required.