

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM  
REGULAR MEETING – WEDNESDAY – JUNE 14, 2023  
COUNCIL STUDY -- 6:00 p.m.**

**TENTATIVE AGENDA**

- I. Approval of Agenda
- II. Approval of Minutes
  - 1. May 16, 2023 Regular Meeting Minutes
- III. Consent Agenda
  - 1. Informational Items
    - a. Comerica Invoices
    - b. GRS fee letter
  - 2. Cash Account Report
    - a. None
  - 3. Applications for Retirement
    - a. None
  - 4. Authorization of Benefits
    - a. L. Carr
    - b. B. Staniforth
    - c. D. Jaques
  - 5. Refund of Contributions
    - a. None
  - 6. Approval of Bills and Expenses
    - a. Statement from Elan Financial Services for credit changes for the period 05/05/2023 to 06/05/2023 in the amount of \$2,062.63
    - b. Expense report from D. Sanders for MAPERS 2023 Spring Conference
    - c. Expense report from R. Miller for MAPERS 2023 Spring Conference
    - d. Expense report from J. Maisano for MAPERS 2023 Spring Conference
    - e. Expense report from C. Diaz for MAPERS 2023 Spring Conference
- IV. Public Comment
- V. Investment Consultant Report
  - 1. Asset/Manager Summary
  - 2. Market/Allocation Review



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](mailto:hrrsupport@cityofsouthfield.com), if auxiliary aids or services are needed. Reasonable advance notice is required.

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- VI. Legal Counsel Report
  - 1. Update on inclusion of Management Group
  - 2. Retirement Handbook
  - 3. Other matters deemed pertinent
- VII. Retirement Administrator Report
  - 1. Matters deemed pertinent
- VIII. Old Business
  - 1. Update on Retirement Administrator/HR roles discussion
- IX. New Business
  - 1. None
- X. Pending Matters
  - 1. Pre-Retirement Workshop
- XI. Trustee Comment/Open Forum
- XII. Adjournment



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