

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM  
REGULAR MEETING – TUESDAY – SEPTEMBER 19, 2023  
COUNCIL STUDY -- 5:00 p.m.**

**AGENDA**

- I. Approval of Agenda
- II. Approval of Minutes
  - 1. August 15, 2023 Regular Meeting Minutes
- III. Consent Agenda
  - 1. Informational Items
    - a. None
  - 2. Cash Account Report
    - a. None
  - 3. Applications for Retirement
    - a. J. Stone, 09/30/2023
    - b. C. Mays, 10/11/2023 (revised)
  - 4. Authorization of Benefits
    - a. None
  - 5. Refund of Contributions
    - a. None
  - 6. Approval of Bills and Expenses
    - a. Statement from Elan Financial Services for credit changes for the period 08/05/2023 to 09/06/2023 in the amount of \$115.97
- IV. Public Comment
- V. Investment Consultant Report
  - 1. Asset/Manager Summary
  - 2. Market/Allocation Review
- VI. Legal Counsel Report
  - 1. Retirement Handbook
  - 2. Other matters deemed pertinent
- VII. Retirement Administrator Report
  - 1. Credit Card
  - 2. Other matters deemed pertinent
- VIII. Old Business
  - 1. None



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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- IX. New Business
  - 1. None
  
- X. Pending Matters
  - 1. Pre-Retirement Workshop (upon completion/publication of Retirement Handbook)
  
- XI. Trustee Comment/Open Forum
  
- XII. Adjournment



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