

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
REGULAR MEETING – TUESDAY – APRIL 8, 2025
COUNCIL STUDY -- 5:00 p.m.**

TENTATIVE AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. March 18, 2025 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. None
 - 2. Applications for Retirement
 - a. J. Fisher (rescinded)
 - 3. Authorization of Benefits
 - a. None
 - 4. Refund of Contributions
 - a. None
 - 5. Approval of Bills and Expenses
 - a. Mariner invoice for consulting services and performance evaluation for the period January 1, 2025 through March 31, 2025 in the amount of \$20,000.00
- IV. Unfinished Business
 - 1. Pension Calculator
- V. New Business
 - 1. MAPERS Delegates
- VI. Investment Consultant Report
 - 1. Market Update
 - 2. Asset/Manager Summary
 - 3. BTG Pactual consent to extend
- VII. Legal Counsel Report
 - 1. Medical Director RFI
- VIII. Retirement Administrator Report
 - 1. Election Update
- IX. Public Comment



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.

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- X. Trustee Comment/Open Forum
- XI. Adjournment



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