

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
REGULAR MEETING – TUESDAY – JUNE 17, 2025
COUNCIL STUDY -- 5:00 p.m.**

TENTATIVE AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. May 13, 2025 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. None
 - 2. Applications for Retirement
 - a. M. S. Jordan
 - b. J. Fisher
 - c. L. Boulware
 - d. J. Garcia
 - 3. Authorization of Benefits
 - a. M. S. Jordan
 - 4. Refund of Contributions
 - a. None
 - 5. Approval of Bills and Expenses
 - a. Expense report from C. Diaz
 - b. Expense report from R. Miller
 - c. Expense report from D. Aniol
 - d. Credit card statement for the period 05/07/2025 to 06/04/2025 in the amount of \$1,583.46
- IV. Unfinished Business
 - 1. Pension Calculator
 - 2. Auditor recommendation
 - 3. Medical Director due diligence
- V. New Business
 - 1. Disability Retirement Application – C. Scruggs
 - 2. GRS fee letter
- VI. Investment Consultant Report
 - 1. Market Update
 - 2. Asset/Manager Summary
- VII. Legal Counsel Report
 - 1. Matters deemed pertinent



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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- VIII. Retirement Administrator Report
 - 1. Authorized Signatories Resolution
 - 2. Pension Administration System - Millman
- IX. Public Comment
- X. Trustee Comment/Open Forum
- XI. Adjournment



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