

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
REGULAR MEETING – TUESDAY – JULY 15, 2025
COUNCIL STUDY -- 5:00 p.m.**

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. June 17, 2025 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. None
 - 2. Applications for Retirement
 - a. P. Chapman
 - b. A. Lukaszek
 - 3. Authorization of Benefits
 - a. None
 - 4. Refund of Contributions
 - a. None
 - 5. Approval of Bills and Expenses
 - a. Credit card statement for the period 06/05/2025 to 07/04/2025 in the amount of \$127.39
 - b. Invoice from GRS for Rizzo (Boal) EDRO calculation in the amount of \$1,600.00
 - c. Invoice from Mariner for consulting and performance evaluation for the period April – June, 2025 in the amount of \$20,000.00
 - d. Invoice from LSV for asset management services for the period April 01 to June 30, 2025 in the amount of \$22,053.00
- IV. Unfinished Business
 - 1. Pension Calculator
- V. New Business
 - 1. None
- VI. Investment Consultant Report
 - 1. Market Update
 - 2. Asset/Manager Summary
- VII. Legal Counsel Report
 - 1. Matters deemed pertinent
- VIII. Retirement Administrator 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.

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
REGULAR MEETING – TUESDAY – JULY 15, 2025
COUNCIL STUDY -- 5:00 p.m.**

AGENDA

- IX. Public Comment
- X. Trustee Comment/Open Forum
- XI. 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.