

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
REGULAR MEETING – TUESDAY – OCTOBER 19, 2025
COUNCIL STUDY -- 5:00 p.m.**

TENTATIVE AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. September 9, 2025 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. None
 - 2. Applications for Retirement
 - a. S. Bolin, 10/06/2025
 - b. P. Kidd, 11/13/2025
 - c. K. Clarke, 11/15/2025
 - 3. Authorization of Benefits
 - a. P. Chapman
 - b. A. Lukaszek
 - 4. Refund of Contributions
 - a. C. Waters (C. Scruggs)
 - 5. Approval of Bills and Expenses
 - a. Expense report from C. Diaz for MAPERS Fall Conference
 - b. Expense report from R. Miller for MAPERS Fall Conference
 - c. Expense report from D. Aniol for MAPERS Fall Conference
 - d. Expense report from L. Siskind for MAPERS Fall Conference
 - e. Invoice from Mariner for Consulting Services and Performance Evaluation for the period July – September, 2025 in the amount of \$20,000.00
 - f. Invoice from NCPERS for 2026 annual membership renewal in the amount of \$475.00
 - g. Credit card statement for charges during the period 09/05/2025 to 10/06/2025 in the amount of \$2,682.50
 - h. Invoice from LSV for asset management services for the period July 1 to September 30, 2025 in the amount of \$23,529.00
- IV. Unfinished Business
 - 1. Pension Calculator Demonstration
- V. New Business
 - 1. 2026 Meeting Schedule
 - 2. Request for disability retirement from R. Cripe



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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- VI. Investment Consultant Report
 - 1. Market Update
 - 2. Asset/Manager Summary
 - 3. Investment Policy Review
- VII. Legal Counsel Report
 - 1. Matters deemed pertinent
- VIII. Retirement Administrator Report
 - 1. Matters deemed pertinent
- IX. Public Comment
- X. Trustee Comment/Open Forum
- XI. Adjournment



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