

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
REGULAR MEETING – TUESDAY – JANUARY 20, 2026
COUNCIL STUDY -- 5:00 p.m.**

TENTATIVE AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. December 16, 2025 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. None
 - 2. Applications for Retirement
 - a. None
 - 3. Authorization of Benefits
 - a. P. Moore
 - b. G. Jackson
 - c. K. Albers
 - d. M. Chatman
 - e. C. Daniels
 - f. M. Calhoun
 - 4. Refund of Contributions
 - a. M. Lohrengel
 - 5. Approval of Bills and Expenses
 - a. Credit card statement for charges during the period 12/05/2025 to 01/06/2026 in the amount of \$329.95
 - b. Invoice from Mariner for consulting services and performance evaluation for the period October 1, 2025 – December 31, 2025 in the amount of \$20,000
 - c. Invoice from Reinhart for asset management services for the period Quarter 4, 2025 in the amount of \$24,195.00
 - d. Invoice from LSV for asset management services for the period October 01 to December 31, 2025 in the amount of \$22,504.00
- IV. Unfinished Business
 - 1. None
- V. New Business
 - 1. Eligibility service purchase for J. Meadows
 - 2. Eligibility service purchase for K. Landa
 - 3. GRS Experience Study Engagement Letter



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
- VII. Legal Counsel Report
 - 1. Matters deemed pertinent
- VIII. Retirement Administrator Report
 - 1. Flex positions
- IX. Public Comment
- X. Trustee Comment/Open Forum
- XI. Adjournment



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