

**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 hrsupport@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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