

CITY OF SOUTHFIELD
SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD
REGULAR MEETING - TUESDAY- JANUARY 12, 2016
Council Conference Room – Main Municipal Building
Directly following the Administrative Civil Service Commission Meeting Scheduled for 5:45 p.m.

T E N T A T I V E A G E N D A

- A. Approval of Agenda
- B. Minutes
 - 1. *Review and approve Minutes of the December 8, 2015 SERS Regular Meeting*
- C. Authorization of Benefits
 - 1. *Review and approve monthly benefit to Diana Peagler*
 - 2. *Review and approve amended monthly benefit to Charles Lodge*
 - 3. *Review and approve monthly benefit to Patricia Lodge*
- D. Investment Consultant
 - 1. *Presentation by SouthernSun*
 - 2. *Portfolio Review*
 - 3. *Consultant Recommendations*
- E. Legal Report
- F. Financial Report
- G. Financial Matters
 - 1. *Review and approve payment to Walthusen & Company for management consulting services provided during the period 10/1/15 – 12/31/15*
 - 2. *Review and approve payment to Comerica Bank Cardmember Service for purchases during the period 11/4/15-12/4/15*
 - 3. *Review and approve payment to MAPERS for 2016 annual dues of \$100.00*
- H. Public Comments
- I. Other business deemed necessary

