

**CITY OF SOUTHFIELD**  
**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM BOARD**  
**REGULAR MEETING - TUESDAY– September 13, 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 August 16, 2016 Southfield Employee Retirement System Board Meeting*
- C. Applications for Retirement
  - 1. *Review and approve Application for Early Retirement from Harold Shriman, Human Services, effective September 10, 2016*
  - 2. *Review notice of retraction of Application for Normal Retirement from Louise Carr, Community Relations*
  - 3. *Review and approve Application for Normal Retirement from Linda Hindman, Code Enforcement, effective October 15, 2016*
- D. Authorization of Benefits
  - 1.. *Review and approve monthly benefit payment to Yvonne Helfer*
  - 2. *Review and approve monthly benefit payment to Mary Steflja*
  - 3. *Review and approve distribution of 10 year and certain lump sum benefit and accumulated contributions to beneficiaries of Richard Granzotto*
- E. Discussion of Five Year Actuarial Experience Study results
- F. Investment Consultant
- G. Legal Report
- H. Financial Report
- I. Financial Matters
- J. Public Comments
- K. Other business deemed necessary

