

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM  
REGULAR MEETING – TUESDAY – September 8, 2020  
VIA TELECONFERENCE; 5:45 p.m.**

**AGENDA**

- I. Approval of Agenda
- II. Approval of Minutes
  - 1. August 18, 2020 Regular Meeting Minutes
- III. Consent Agenda
  - 1. Informational Items
    - a. Memorandum from Legal Counsel Re: Election Policies and Procedures dated September 2, 2020
    - b. Credit Card Summary
  - 2. Cash Account Report
    - a. None
  - 3. Applications for Retirement
    - a. None
  - 4. Authorization of Benefits
    - a. None
  - 5. Refund of Contributions
    - a. None
  - 6. Approval of Bills and Expenses
    - a. Invoice from GRS for Richards EDRO calculation in the amount of \$1,500.00
- IV. Public Comment
- V. Investment Consultant Report
  - 1. Market Update
  - 2. Asset/Manager Summary
  - 3. Matters deemed pertinent
- VI. Legal Report
  - 1. Matters deemed pertinent
- VII. Retirement Administrator Report
  - 1. Comerica death search frequency
  - 2. Matters deemed pertinent
- VIII. New Business
  - 1. None
- IX. Old Business
  - 1. None



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](mailto:hrsupport@cityofsouthfield.com), if auxiliary aids or services are needed. Reasonable advance notice is required.

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X. Pending Matters

1. Retirement Handbook: Lead/Maisano, Timeframe/TBD
2. Pension Calculator: Lead/Maisano, Timeframe/TBD
3. Pension Eligibility and Calculation Demonstration: Lead/Battersby, Timeframe/TBD
4. Trust Statement Reconciliation Responsibility and Procedure: Lead/TBD, Timeframe/TBD

XI. Trustee Comment/Open Forum

XII. Adjournment



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