

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM  
REGULAR MEETING – TUESDAY – JUNE 18, 2024  
MARCOTTE ROOM -- 4:00 p.m.**

**TENTATIVE AGENDA**

- I. Approval of Agenda
- II. Approval of Minutes
  - 1. May 14, 2024 Regular Meeting Minutes
- III. Consent Agenda
  - 1. Informational Items
    - a. GRS fee letter
  - 2. Cash Account Report
    - a. None
  - 3. Applications for Retirement
    - a. L. Straske, 07/09/2024
    - b. M. Morgan, 07/11/2024
  - 4. Authorization of Benefits
    - a. M. Yatooma, 06/03/2024
  - 5. Refund of Contributions
    - a. S. Hicks
  - 6. Approval of Bills and Expenses
    - a. Expense report from R. Miller for 2024 MAPERS Spring Conference
    - b. Expense report from L. Siskind for 2024 MAPERS Spring Conference
    - c. Expense report from C. Diaz for 2024 MAPERS Spring Conference
    - d. Expense report from J. Maisano for 2024 MAPERS Spring Conference
    - e. Credit card statement for the period 05/07/2024 to 06/05/2024 in the amount of \$1,673.20
- IV. Unfinished Business
  - 1. None
- V. New Business
  - 1. None
- VI. Investment Consultant Report
  - 1. Economic Roundtable (4:00 – 5:15)
  - 2. Manager Review (5:30 – 6:20)
  - 3. Market Update
  - 4. Asset/Manager Summary



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

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- VII. Legal Counsel Report
  - 1. Matters deemed pertinent
  
- VIII. Retirement Administrator Report
  - 1. Announcement to retirees re: custodial change
  
- IX. Pending Matters
  - 1. Pre-Retirement Workshop
  
- X. Public Comment
  
- XI. Trustee Comment/Open Forum
  
- XII. Adjournment



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