

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
REGULAR MEETING – TUESDAY – SEPTEMBER 17, 2024
COUNCIL STUDY -- 5:00 p.m.**

TENTATIVE AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. August 20, 2024 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. None
 - 2. Cash Account Report
 - a. None
 - 3. Applications for Retirement
 - a. None
 - 4. Authorization of Benefits
 - a. M. Peters
 - b. D. Glinz
 - 5. Refund of Contributions
 - a. None
 - 6. Approval of Bills and Expenses
 - a. Credit card statement for the period 08/07/2024 to 09/05/2024 in the amount of \$1,185.92
- IV. Unfinished Business
 - 1. None
- V. New Business
 - 1. Review of Consultants/Advisors
- VI. Investment Consultant Report
 - 1. Market Update
 - 2. Asset/Manager Summary
 - 3. Metropolitan Real Estate V Consent
- VII. Legal Counsel Report
 - 1. PA 202 Audit Requirements
- VIII. Retirement Administrator Report
 - 1. Monthly confirmation statements cost



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, if auxiliary aids or services are needed. Reasonable advance notice is required.

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
REGULAR MEETING – TUESDAY – SEPTEMBER 17, 2024
COUNCIL STUDY -- 5:00 p.m.**

TENTATIVE AGENDA

- IX. Public Comment
- X. Trustee Comment/Open Forum
- XI. Adjournment



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.