

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
REGULAR MEETING – TUESDAY – JANUARY 21, 2025
COUNCIL STUDY -- 5:00 p.m.**

TENTATIVE AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. December 17, 2024 Regular Meeting Minutes
 - 2. December 20, 2024 Special Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. None
 - 2. Applications for Retirement
 - a. None
 - 3. Authorization of Benefits
 - a. T. Smith
 - b. L. Pettinaro
 - 4. Refund of Contributions
 - a. None
 - 5. Approval of Bills and Expenses
 - a. Credit card statement for the period 12/05/2024 to 01/06/2025 in the amount of \$63.67
 - b. Invoice from Mariner for consulting services and performance evaluation for period October 1 – December 31, 2024 in the amount of \$20,000.00
 - c. Invoice from Reinhart for asset management services for the period Quarter 4, 2024 in the amount of \$22,847.00
 - d. Invoice from LSV for asset management services for the period October 1 to December 31, 2024 in the amount of \$19,243.00
- IV. Unfinished Business
 - 1. Pension Calculator (HR)
- V. New Business
 - 1. None
- VI. Investment Consultant Report
 - 1. Market Update
 - 2. Asset/Manager Summary
- VII. Legal Counsel Report
 - 1. Medical Director RFI



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.

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- VIII. Retirement Administrator Report
 - 1. Board position elections

- IX. Public Comment

- X. Trustee Comment/Open Forum

- XI. Adjournment



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