

**SOUTHFIELD EMPLOYEE RETIREMENT SYSTEM
SPECIAL MEETING – FRIDAY – DECEMBER 20, 2024, 11:15 a.m.**

MINUTES

The Board convened via conference call at 11:15 a.m. and the meeting was started at 11:15 a.m. by Chair Miller.

Board Members Present: Chris Diaz; Julius Maisano; Willie Martin; Ron Miller; Donna Sanders; Lauri Siskind

Board Members Absent: Evan Cunningham; L. Susan Mannisto

Others Present: Megan Battersby, Retirement Administrator/SERS

MOTION #S-24-077

Motion by Maisano, supported by Diaz, to approve City of Southfield Employees Retirement System GASB Statement Nos. 67 and 68 Accounting and Financial Reporting for Pensions as of June 30, 2024. and direct that a copy be sent to the City Fiscal Services Director. Motion Carried Unanimously

There being no further business to come before the Board, the meeting was adjourned at 11:17 a.m.

Prepared by Megan Battersby, Retirement Administrator

Approved by Board Motion on January 21, 2025