

**MEETING AGENDA** – Pursuant to Article 11.04 of MECRS By-Laws  
April 8, 2008  
8:30 a.m.  
1045 Elm Street  
Suite 403

Approval of the Minutes of the Previous Board Meeting held March 11, 2008

Approval of the Immediate Meeting Agenda – (At the discretion of the Chairman, events on the agenda may be taken out of order to accommodate Board members and visitors).

Chairperson Comments

Citizen's Comments

Report of the Executive Director

Report of Investment Committee

Report of Administrative & Accounting Committee

Report of the Benefits Committee

Reports of Special Committees

**Previous Business**

1. Ratification of the Revised Valuation for 2007 – The Chairman will entertain a motion to ratify acceptance of the 2007 valuation in its final form, inclusive of COLA phase-in changes and subsidy utilization changes requested by the board at their March meeting.

**Consent Agenda Items**

If a trustee desires to remove any of the following items from the Consent Agenda for separate consideration, please so indicate. Barring a trustee request for removal, a single motion will be taken on the Consent Agenda as a whole.

1. Retirement Office Expenses – Expense report for the period ending March, 2008 as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the period ending March 31, 2008
3. Pension Payroll – Reconciliation for the month ending March 31, 2008
4. Financial Statements – Updated change in net assets available and statement of net assets available for benefits for the month ending January, 2008 (Not Available)

