

MEETING AGENDA – Pursuant to Article 11.04 of MECRS By-Laws

April 12, 2011
8:30 a.m.
1045 Elm Street
Suite 403

Approval of the Minutes of the Previous Board Meeting held March 18, 2011
Acceptance of the minutes will be deferred to the next MECRS Board Meeting.

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). (Proper procedure suggests that New Business #1 be taken first).

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. NEPC Representatives will be present with a search book containing potential EMD Managers. The board will be expected to narrow the list of managers to a select few who will then be scheduled for an interview by the Investment Committee in May.

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 reports for the periods ending December, 2010 and March, 2011 as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the periods ending December, 2010 and March, 2011
3. Pension Payroll – Reconciliation for the month ending March 31, 2011

