

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

March 28, 2012  
8:30 a.m.  
1045 Elm Street  
Suite 403

Approval of the Minutes of March 13, 2012 will be deferred until the regular scheduled meeting of April 10, 2012

Approval of the Immediate Meeting Agenda

Citizens Comments:

**Previous Business:**

1. Review of Actuarial Valuation Results and Investment Earnings Assumptions  
– The actuary and investment advisor will both be present to review the results of changes in the earnings assumptions postulated by the board at their March 13, 2012 board meeting

**Next Meeting Schedule:**

Day: \_\_\_\_\_

Time: \_\_\_\_\_

Place: \_\_\_\_\_

**Motion to Adjourn:**