

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

April 28, 2016
8:30 a.m.
1045 Elm Street
Suite 403

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 the Administrative & Accounting Committee

Report of Investment Committee

Report of the Benefits Committee

Reports of Special Committees

Previous Business:

1. None

Consent Agenda Items:

1. None

Presentations to the Board:

New Business:

1. Meeting With the Actuary- Educational Session on Factors Within the Board's Control - Ken Alberts of the firm Gabriel Roder Smith & Co. will be present to explain, in some detail, the workings of the actuarial process which can be influenced by board decisions.

Other Business:

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Next Meeting Schedule:

Day: _____

Time: _____

Place: _____

Motion to Adjourn:

Informational Items: