

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

May 9, 2017
8:30 a.m.
1045 Elm Street
Suite 403

Approval of the Minutes of the Previous Board Meeting held April 11, 2017

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 on Monthly Cash Balance -Report was incomplete at the time the agenda packets were mailed (Report will be distributed at the meeting.)

Report of the Administrative & Accounting Committee - Chairman Woitkowski will have a recommendation resulting in the A&A Committee meeting held May 2, 2017.

Report of Investment Committee:

Report of the Benefits Committee

Reports of Special Committees

Previous Business:

1. Gabriel, Roeder, Smith & Co. – Mr. Ken Alberts will be in attendance to present the results of Phase 2 of the analysis of various benefit changes and the impact that they would have on the funding status, commissioned by the board in September, 2016.
2. Request for Work Related Disability – Peter Lynch
3. Actuarial Valuation and GASB 67 & 68 – The board will be asked to accept and place on file the final version of the 2016 valuation and associated GASB 67 & 68 report, which are based upon the assumption approvals voted on at their April meeting.

Consent Agenda Items:

1. Retirement Office Expenses – Expense report for the period ending

