

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

October 10, 2017  
8:30 a.m.  
1045 Elm Street  
Suite 403

Approval of the Minutes of the Previous Board Meeting held September 12, 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 (Formerly a consent agenda item)

Report of the Administrative & Accounting Committee

Report of Investment Committee

Report of the Benefits Committee

Reports of Special Committees

**Previous Business:**

**Consent Agenda Items:**

1. Retirement Office Expenses – Expense report for the period ending September, 2017 as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the period ending September, 2017
3. Pension Payroll – Reconciliation for the month ending September, 2017
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, August, 2017
5. Staff Payroll Reports - September, 2017
6. Request for Pension – Brien Brock          Aviation
7. Refund & Rollover Reconciliation Report – August, 2017

October 10, 2017  
8:30 a.m.  
1045 Elm Street  
Suite 403

8. August, 2017 Bank Reconciliation of Members First Credit Union Account
9. Expense Reconciliation Report – September, 2017

**Presentations to the Board:**

**New Business:**

1. Executive Director Recommendation for Work-Related Disability Request – Orlando Farias

**Other Business:**

**Next Meeting Schedule:**

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

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

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

**Motion to Adjourn:**

**Informational Items:**