

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

September 12, 2017  
8:30 a.m.  
1045 Elm Street  
Suite 403

**Public Hearing on Approval to MECRS Administrative Rules, Parts 4 & 13 and By-Law Amendments and Additions to Articles X & XI:**

The Chairman will open the public hearing so that any communications received from interested parties can be read into the record and to allow direct testimony by anyone present on the proposed rule implementation.

**Public Hearing Called to Order:**

The Chairman will convene the regular session of the MECRS Board of Trustees immediately following the end of the Public Hearing on Administrative Rules and By-Laws

Approval of the Minutes of the Previous Board Meeting held August 8, 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 August, 2017 as approved by the Administrative Committee



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**Informational Items:**