

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

February 13, 2018
8:30 a.m.
1045 Elm Street
Suite 403

Approval of the Minutes of the Previous Board Meeting held January 9, 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 periods ending December, 2017 & January, 2018 as approved by the Administrative Committee
2. Budget and Expense – Budget and expense figures for the period ending December, 2017 & January, 2018
3. Pension Payroll – Reconciliation for the month ending January, 2018
4. Financial Statements – Comparative Statement of Fiduciary Plan Net Position and Statement of Changes in Plan Net Position, December, 2017
5. Staff Payroll Reports - January, 2018

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Motion to Adjourn:

Informational Items:

1. This letter dated 1/25/2018, was in response to a members' concerns regarding the clarity of information contained on the annual member benefit statement. The statement format has been revised to address the issue.