

City of Allen Park Employees Retirement System

AGENDA

Regular Meeting – Wednesday, November 18, 2015- 1:00pm

Call to Order at:

Attendance recorded:

1. Amendments to Agenda
2. Approve Agenda for November 18, 2015 **(Action)**
3. Approve Minutes for Regular Meeting of September 9, 2015 **(Action)**
4. Accept PNC Institutional Investment Report – Kirk VanDagens **(Action)**
5. Approve PNC Institutional Investments Invoice – July 1-September 30, 2015 - \$30,322.97 **(Action)**
6. Approve payment of Invoices from Katherine Oehring, Pension Administrator – Total: \$2,010.00 **(Action)**
Services September 2015 - \$1,110.00
Services October 2015 - \$900.00
7. Approve payment of Invoice from VanOverbeke, Michaud & Timmony, P.C. for legal services from 7/1/2015 through 9/30/2015 - \$2,592.00 **(Action)**
8. Approve of reimbursement for Ellen Templin for her attendance at MAPERS Fall Conference in the amount of \$985.80 **(Action)**
9. Receive and file benefit changes under consideration as presented by Gabriel Roeder Smith for District Court employees **(Action)**
10. Discussion on website progress regarding pension page for mandatory and recommended informational pension items
11. Continue Discussion on Fiduciary Insurance for members of the Pension Board. Robert Cady indicated he may have information on this topic
12. Discussion on Consent Agenda – thoughts of modified format for regular meeting agenda.
13. Update of Employer Contributions attached for review
14. Continued discussion of Retiree Healthcare Fund

A. Legal Up-date from Board Attorney

B. Citizens Comments

C. Adjournment at:

Next Regular Meeting: Wednesday, January 13, 2016 – 1:00PM