

BOARD OF TRUSTEES OF THE CITY OF FARMINGTON HILLS, MICHIGAN
EMPLOYEES' RETIREMENT SYSTEM - AGENDA
MAY 16, 2022 - 9:00 A.M.
CITY HALL COMMUNITY ROOM

- 1) Call Meeting to order
- 2) Approval of Agenda - **Consider a motion** to approve the May 16, 2022 agenda.
- 3) Approval of Minutes - **Consider a motion** to approve the February 11, 2022 meeting minutes as amended, item 11F, next meeting date changed to May 16, 2022.
- 4) Public Comments and Questions
- 5) Board Member Correspondence, Comments & Announcements
 - A. Investment Subcommittee Report
- 6) Routine Matters
 - A. **Consider a Motion** to accept the quarterly Report of Refunds, Beneficiary Changes, New Retirees, and New Applications for membership as of March 31, 2022, as presented.
 - B. **Consider a Motion** to accept the Report of Retirement System and Retiree Healthcare Fund expenses paid during the quarter ended March 31, 2022, as presented.
 - C. Attorney Report
- 7) Old Business
- 8) New Business
 - A. Receive Review Retirement Board Budget for FY 2022/23. **Consider relevant motion.**
 - B. Receive First Quarter Performance Reports from the Financial/Investment Advisor – AndCo Consulting. **Consider relevant motion(s).**
 - C. Review Advisor Recommendations as presented by the Financial/Investment Advisor – AndCo Consulting. **Consider Relevant Motion(s).**
 - D. **Consider a motion** to appoint 2 Board Members as Voting Delegates and 2 as Alternates at the 2022 MAPERS Spring Conference.
 - E. AndCo Consulting is hosting a remote informational Roundtable on Friday, June 17, 2022 at 9:00 a.m.
 - F. Confirm the next meeting date of Friday, August 12, 2022 at 9:00 a.m. in the City Hall Community Room.
- 9) Adjournment - **Consider a motion** to Adjourn

Respectfully Submitted,
Thomas C. Skrobola
Secretary-Treasurer, Board of Trustees

NOTE:

Anyone planning to attend the meeting remotely or who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made.