

BOARD OF TRUSTEES OF THE CITY OF FARMINGTON HILLS, MICHIGAN  
EMPLOYEES' RETIREMENT SYSTEM - AGENDA  
AUGUST 5, 2022 - 9:00 A.M.  
CITY HALL COMMUNITY ROOM

- 1) Call meeting to order.
- 2) Swearing in of Trustee Tim Waker by City Clerk Pam Smith for the unexpired term ending December 31, 2024.
- 3) Approval of agenda - **Consider a motion** to approve the August 5, 2022 meeting agenda.
- 4) Approval of minutes - **Consider a motion** to approve the May 16, 2022 meeting minutes, as presented.
- 5) Public Questions and Comments
- 6) Board Member Correspondence, Comments & Announcements
- 7) Routine Matters
  - A. **Consider a motion** to accept the quarterly Report of Member Beneficiary Changes, New Active Members, New Retired Members, and Member Refunds as of June 30, 2022, as presented.
  - B. **Consider a motion** to accept the Report of Retirement System and Healthcare Plan Expenses incurred during the quarter ended June 30, 2022, as presented
  - C. Investment Subcommittee report
  - D. Attorney Report
  - E. Administrator Report
- 8) Old Business - None
- 9) New Business
  - A. Receive 2<sup>nd</sup> Quarter Investment reports from Financial/Investment Advisor AndCo Consulting. **Consider relevant motion(s).**
  - B. Annual review of Investment Policy Statement (IPS). **Consider relevant motion.**
  - C. Inflation Presentation from Financial/Investment Advisor AndCo Consulting.
  - D. **Consider a motion** to appoint 2 Board Members as Voting Delegates and 2 as alternates at the September 17-20, 2022 MAPERS Fall Conference.
  - E. **Consider a motion** to cancel the regular meeting date of Friday September 30, 2022, to be replaced by a Virtual Round Table discussion hosted by AndCo Consulting.
- 10) Adjournment - **Consider a motion** to adjourn.

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

**Procedures for accommodations for persons with disabilities:**

Those individuals needing accommodations for effective participation in this meeting should contact the City Clerk (248) 871-2410 at least two (2) working days in advance of the meeting. An attempt will be made to make reasonable accommodations.