



# Agenda

## Employees' Retirement System Board Meeting

February 11, 2015 at 12:00 PM  
City Council Board Room

Troy City Hall  
500 West Big Beaver  
Troy, Michigan 48084  
(248) 524-3330

### Roll Call

### Minutes from the January 14, 2015 Meeting

### Retirement Requests

<b>Name</b>	Susan Lancaster		
<b>Pension Program</b>	DC		
<b>Retirement Date</b>	4/28/2015		
<b>Department</b>	Attorney's Office		
<b>Service Time</b>	13 yrs. 7 mo.		

### Regular Business

- Prior Government Service Credit for Eligibility
  - Sam Kalef – Employment Date 10/06/2004 - City of Birmingham - 4 years 1 month
  - Richard Shepler – Employment Date 10/02/2006 – City of Pontiac – 2 years 9 months

### Investments

- Graystone Consulting Presentation
  - Investment Review - Morgan Stanley Performance Report
    - 4th Quarter Performance Report 2014
    - January 2015
- UBS Financial Services Presentation
  - Investment Review - City of Troy Employees Retirement Systems Defined Benefit and NAIC
    - February 2015
- IAS Report
  - Investment Review - February 2015



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#### Other Business

- MAPERS - One Day Seminar - Friday, March 13, 2015 - Somerset Inn, Troy, Michigan

#### Public Comment

#### Adjourn

- The next meeting is Wednesday March 11, 2015 at 12:00 p.m. at Troy City Hall, Council Board Conference Room, 500 W. Big Beaver Road, Troy, MI 48084.