



# City of Troy

## Agenda

### Employees' Retirement System Board Meeting

March 12, 2008 at 12:00 PM  
Conference Room C

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

#### Roll Call

#### Excuse Absent Members

#### Minutes from the February 13, 2008 Meeting

#### Retirement Requests

<b>Name</b>	Mary L. McGinnis		
<b>Pension Program</b>	DB		
<b>Retirement Date</b>	5/31/08		
<b>Department</b>	Building Inspection		
<b>Service Time</b>	12 years, 6 months		

#### Investments

#### Other Business

- Prior Government Service Credit
- Investment Performance – December 31, 2007
- December 31, 2006 – Supplemental Actuarial Valuation (Proposed Assumptions and Method Changes)

#### Public Comment

#### Adjourn

