



500 West Big Beaver  
Troy, MI 48084  
troymi.gov

# AGENDA

## Employees' Retirement System Board Meeting

December 14<sup>th</sup>, 2022 at 12:00 PM  
City Hall Council Chambers  
500 West Big Beaver Troy, Michigan 48084  
(248) 524-3306

### Roll Call

### Public Comment

### Minutes from the November 9<sup>th</sup>, 2022 Meeting

### Retirement Requests

<b>Name</b>	Thomas G Grashik	Joseph N Haddad	Charles J Roberts III
<b>Pension Program</b>	<i>DB</i>	<i>DB</i>	<i>DC</i>
<b>Retirement Date</b>	February 2, 2023	January 13, 2023	February 1, 2023
<b>Department</b>	Streets- Maintenance	Police - Command	Fire- Staff Lieutenant
<b>Service Time</b>	28 Years 1 Months	25 Years 3 Months	15 Years 1 Month
	Judith M Wargo		
	<i>DC</i>		
	January 21, 2023		
	Police-Service Aide		
	21 Years 3 Months		

### Regular Business

- Code of Conduct / Education / Travel / Due Diligence Policy - Draft #2
- Pension Ordinance Review Update - Tom Michaud

### Investments

- MBC Consulting
  - Fiduciary Investment Review - 457 / 401 - Q3 2022
  - Fiduciary Investment Review - RHS - Q3 2022

### Other Business

- Trustee reappointment terms ending December 31, 2025:
  - Employee Representative Thomas J. Gordon II
  - Retiree representative (non voting) Mark Owczarzak, approved by City Council December 5, 2022
- MissionSquare -2023 Educational Plan -schedule of training

### Adjourn

The next meeting is Wednesday, February 8<sup>th</sup>, 2023 at 12:00 PM in the City Council Board Room.