



500 West Big Beaver
Troy, MI 48084
troymi.gov

AGENDA

Employees' Retirement System Board Meeting

June 7th, 2023 at 12:00 PM
City Council Boardroom
500 West Big Beaver Troy, Michigan 48084
(248) 542-3412

Roll Call

Public Comment

Minutes from the May 10th, 2023 Meeting

Retirement Requests

Name	Michael Schlegelmann
Pension Program	DC
Retirement Date	June 10, 2023
Department	Water Dept - Classified
Service Time	40 years, 0 months

Regular Business

- MBC Consulting Fiduciary Investment Review - 457 / 401 - Q1 2023
- Review 401a Plan Document related to Normal Retirement Age (NRA)
- Pension Ordinance review and discussion - Attorneys Michaud and Griggs Bluhm
 - Discuss Board of Trustees vacancy
 - Expand/clarify Defined Contribution Provisions

Other Business

- Consider engaging Comerica Bank to verify retiree social security numbers monthly
- Discuss overpayment of certain retirees

Adjourn

The next meeting is Wednesday, August 9th, 2023 at 12:00 PM.