



500 West Big Beaver
Troy, MI 48084
troymi.gov

AGENDA

Employees' Retirement System Board Meeting

December 13th, 2023 at 12:00 PM
City Hall Council Chambers
500 West Big Beaver Troy, Michigan 48084
(248) 524-3412

Roll Call

Public Comment

Minutes from the November 8th, 2023 Meeting

Retirement Requests

Name	Paul Troser
Pension Program	DC
Retirement Date	January 19, 2024
Department	Water & Sewer
Service Time	37 Years 0 Months

Presentation: Fidelity - update on Capital Markets and Target Funds

Investments

- MBC Consulting
 - Fiduciary Investment Review - 457 / 401 - Q3 2023
 - Fiduciary Investment Review - RHS - Q3 2023

Regular Business

- Pension Ordinance Review Update - Tom Michaud
- Investment Policy Annual Review & Updates
- Payment of Legal Fees - VanOverbeke, Michaud & Timmony P.C.

Other Business

- MissionSquare - verbal report on DPW training event

Adjourn

Future Meetings are held in the City Council Board Room, beginning at 12:00 pm:

- Special meeting - Wednesday, January 24th, 2024
- Regular meeting - Wednesday, February 14th, 2024
- Regular meeting - Wednesday, March 13th, 2024