



500 West Big Beaver
Troy, MI 48084
troymi.gov

AGENDA

Employees' Retirement System Board Meeting

June 12th, 2024 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 8th, 2024 Meeting

Retirement Requests

Name	Beth Tashnick
Pension Program	DB
Retirement Date	July 5, 2024
Department	Admin
Service Time	28 years, 4 months

Regular Business

- Annual Actuarial Report - 12/31/2023 GRS Consulting - Jeff Tebeau
- Advisor & Consultant Review Policy - Attorney Michaud
- Pension Ordinance review and discussion - Attorneys Bluhm and Michaud
 - Expand/clarify Defined Contribution Provisions

Investments

- MBC Consulting Fiduciary Investment Review - 457 / 401 - Q1 2024

Other Business

Adjourn

The next meeting is Wednesday, August 14th, 2024 at 12:00 PM.