

City of Tecumseh Employees Retirement System

Board of Trustees Meeting

August 23, 2016 7:00 p.m.

Tecumseh City Hall

309 E. Chicago Boulevard, Tecumseh, MI 49286

(517) 423-2107

AGENDA AND NOTICE OF MEETING

- I. Pledge of Allegiance
- II. Call to Order
- III. Establishment of a Quorum
- IV. Approval of August 23, 2016 Agenda
- V. Approval of May 24, 2016 Meeting Minutes
- VI. Audience: Items on the Agenda
- VII. Unfinished Business:
- VIII. New Business:
 - A. Resolution: Acceptance of Quarterly Performance Review of Investment ending June 30, 2016
Brian Brice - Morgan Stanley
- IX. Other Communications:
 - A. Cash Account balance as of 6/30/2016
 - B. Investment Policy Statement
- X. Audience: Items not on the Agenda
- XI. Adjournment

Next Meeting: November 22, 2016

The City of Tecumseh provides reasonable accommodations for its services under Title VI of its Non-Discrimination Policy and Limited English Proficiency Policy, with an advance 7 day notice to Dan Swallow at 517.424.6555