



**AGENDA**  
**CHARTER TOWNSHIP OF MERIDIAN**  
**PENSION BOARD – PUBLIC MEETING**  
July 27, 2026 AT 4:00 PM

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1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
  - A. May 12, 2025 DRAFT meeting minutes
6. PRESENTATIONS
  - A. David Reid, Vice President PNC Institutional Investment Advisor – Investment Report
  - B. Kevin Noelke, Consultant & Actuary Gabriel, Roeder, Smith & Company – Actuary Report
7. ACTION ITEMS
8. DISCUSSION ITEM
  - A. Availability for future meetings in 2026/2027
  - B. Nomination of new chair
9. COMMENTS FROM THE PUBLIC
10. OTHER MATTERS AND BOARD MEMBER COMMENTS
11. ADJOURNMENT

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All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Chair. Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Pension Board by contacting: Township Manager Timothy Dempsey, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.

Meeting Location:  
5151 Marsh Road, Okemos, MI 48864 Township Hall

Providing a safe and welcoming, sustainable, prime community.

