

**MERIDIAN TOWNSHIP EMPLOYEE PENSION
PLAN AND TRUST BOARD MEETING**

AGENDA

Tuesday, January 26, 2016

3:30 p.m.

Second Floor Conference Room

Municipal Building - 5151 Marsh Road, Okemos, MI 48864

- I. Call Meeting to Order
- II. Public Comment
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Investment Manager's Report – Annual 2015 Investment Results
 - Kirk VanDagens, PNC Institutional Investments
- VI. Actuary Report – Annual Actuarial Valuation
 - Jeff Tebeau, Gabriel, Roeder, Smith & Company
- VII. Adjournment