

BOARD OF TRUSTEES OF THE CITY OF FARMINGTON HILLS, MICHIGAN
EMPLOYEES' RETIREMENT SYSTEM - AGENDA
AUGUST 14, 2026 - 9:00 A.M.
CITY HALL COMMUNITY ROOM

- 1) Call Meeting to order.
- 2) Approval of agenda - Approve the August 14, 2026, meeting agenda. **Consider relevant motion.**
- 3) Approval of minutes - Approve the May 8, 2026, meeting minutes, as presented. **Consider relevant motion.**
- 4) Public Comment
- 5) Board Member Correspondence, Comments & Announcements
- 6) Routine Matters
 - A. **Consider a Motion** to accept the quarterly Report of Member Beneficiary Changes, New Active Members, New Retired Members, and Member Refunds as of June 30, 2026, as presented.
 - B. **Consider a Motion** to accept the Report of Retirement System and Healthcare Plan Expenses incurred during the quarter ended June 30, 2026, as presented.
- 7) Reports
 - A. Attorney Report
 - B. Administrator Report
 - C. Investment Subcommittee Report – Receive asset allocation information and the updated draft Investment Policy Statement. **Consider relevant motion(s).**
- 8) Unfinished Business
- 9) New Business
 - A. Receive Second Quarter Performance Reports from the Financial/Investment Advisor – Mariner Institutional. **Consider relevant motion(s).**
 - B. Receive the safe-harbor rollover notice and revised draft resolution reflecting changes under the SECURE 2.0 Act from VMT Law. **Consider relevant motion(s).**
 - C. **Consider a motion** to appoint 2 Board Members as Voting Delegates and 2 as alternates at the October 3-6, 2026, MAPERS Fall Conference.
 - D. Confirm that the next meeting of the Board will be Friday, November 6, 2026, at 9:00 a.m. in the City Hall Community Room.
- 10) Adjournment - **Consider a motion** to adjourn.

Respectfully Submitted,
Thomas C. Skrobola
Secretary-Treasurer, Board of Trustees

NOTE:

Members of the public that wish to join the public meeting, may participate by [a] using the Microsoft Teams app with the following information: Meeting ID: 296 504 680 386 616 Passcode: Gr3yo3YA -and/or- [b] calling the following toll-free number: +1 (323) 676-6132, and using the following user id when prompted: 755 112 027#.

Members of the public that wish to discuss Retirement System business may contact the Retirement Board Secretary/Treasurer, Tom Skrobola at Tskrobola@fhgov.com or call 248-871-2446.

Anyone who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made.