PENSION BOARD MEETING

September 9, 2026, 3:00 PM
Administrative Conference Room
1827 N. Squirrel Road, Auburn Hills MI 48326

AGENDA

1. **CALLED TO ORDER**
2. **ROLL CALL**
3. **CONSENT AGENDA**
   - 3a. To approve the regular meeting minutes of June 10, 2026.
   - 3b. To approve the special meeting minutes of June 29, 2026.
   - 3c. To approve the payment to Mariner in the amount of $13,659.00 for services rendered in the third quarter 2026.
   - 3d. To approve the payment to Milliman in the amount of $525.00 for Benefit Calculation Assistance (Landry estimate).
   - 3e. To approve the payment to Milliman in the amount of $315.00 for Benefit Calculation Assistance (Landry Recalc).

     MOTION - To approve the Consent Agenda as submitted.
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
   - 5a. 2026 Second Quarter Investment Performance Report, by Brian Green, Mariner

     MOTION - To receive and file Mariner 2026 Second Quarter Investment Performance Report.
   - 5b. Recommended Rebalance

     MOTION - To adopt the rebalance as recommended.
   - 5c. Update on new contract with Milliman
   - 5d. Landry Retirement
6. **OPEN BUSINESS**
7. **LEGISLATIVE**
8. **PUBLIC COMMENT**
9. **ADJOURNMENT**

Meeting minutes are on file in the City Clerk's Office. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248.370.9402 at least 48 hours prior to the meeting.