

**VILLAGE OF GROSSE POINTE SHORES  
EMPLOYEES RETIREMENT SYSTEM  
PENSION COMMISSION MEETING**

**MEETING OF  
MONDAY, MARCH 7, 2016 - 7:30 A.M.  
2<sup>ND</sup> FLOOR CONFERENCE ROOM**

- 1. CALL MEETING TO ORDER**
  
- 2. APPROVAL OF MINUTES OF THE JANUARY 19, 2016 SPECIAL MEETING**
  
- 3. OLD BUSINESS - None**
  
- 4. NEW BUSINESS –**
  - A. AZIMUTH CAPITAL REPORT – Don Lindow & Bill Gough**
  
- 5. SCHEDULE NEXT MEETING – June 2016**
  
- 6. ADJOURNMENT**