

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

**THURSDAY, FEBRUARY 15, 2018 - 7:30 A.M.**

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES OF THE NOVEMBER 9, 2017 REGULAR MEETING**
- 3. OLD BUSINESS – None**
- 4. NEW BUSINESS –**
  - A. Azimuth Capital, Don Lindow - Calendar Year-End Review**
  - B. Fiduciary Liability Insurance**
- 5. SCHEDULE NEXT MEETING –**
- 6. ADJOURNMENT -**