

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

TUESDAY, JANUARY 17, 2017 - 7:30 A.M.

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES OF THE NOVEMBER 9, 2016 SPECIAL MEETING**
- 3. OLD BUSINESS – None**
- 4. NEW BUSINESS –**
 - A. Change in Mortality Assumption Estimates – Sandy Rodwan**
 - B. Azimuth Capital – Don Lindow**
 - C. Fiduciary Liability Renewal**
- 5. SCHEDULE NEXT MEETING –**
- 6. ADJOURNMENT**