

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

**MEETING OF  
Tuesday, January 19, 2016 - 7:30 a.m.**

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF MINUTES OF THE NOVEMBER 5, 2015 REGULAR MEETING**
- 3. MARKET UPDATE – Azimuth Capital- Don Lindow, Bill Gough**
- 4. OLD BUSINESS - None**
- 5. NEW BUSINESS**
  - A. Defined Contribution Pension Amendment Discussion**
- 6. NOTE NEXT SCHEDULED MEETING – Monday, March 7, 2016, 7:30 a.m.  
2<sup>nd</sup> Floor Conference Room**
- 6. ADJOURNMENT**