

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

**MEETING OF
THURSDAY, MARCH 12, 2015 - 7:30 A.M.**

- 1. CALL MEETING TO ORDER**

- 2. APPROVAL OF MINUTES OF THE DECEMBER 16, 2014 MEETING**

- 3. OLD BUSINESS – None**

- 4. NEW BUSINESS –**
 - A. Fiduciary Liability Insurance Proposal- Keith Potter-Action Item**
 - B. Azimuth 4th Quarter Year-End Portfolio Summary-2014-Bill Gough**
 - C. Employees Retirement System Contribution Rates & Liabilities**

- 5. SCHEDULE NEXT MEETING – 2015**

- 6. ADJOURNMENT**