

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

**MEETING OF  
TUESDAY, JANUARY 21, 2014 - 7:30 A.M.**

- 1. CALL MEETING TO ORDER**
  
- 2. APPROVAL OF MINUTES OF THE NOVEMBER 20, 2013 MEETING**
  
- 3. OLD BUSINESS**
  - A. Fixed Income Manager – Discussion  
Azimuth Capital/Comerica/Wilson Kemp**
  
  - B. Asset Strategies**
  
- 7. NEW BUSINESS – Finance Committee Update/MERS**
  
- 8. SCHEDULE NEXT MEETING**
  
- 9. ADJOURNMENT**