Responsible Retirement Reform for Local Government
Task Force
"Pension Meeting #2"
Friday, March 3, 2017
Cabinet Room, 2nd Floor, Romney Building
Call-in Information: 1-888-278-0296; Access Code: 5440627
9:00 am – 12:00 pm

Agenda:

I. **Welcome, David Breen,** 10 mins

II. **Follow-up Discussion on Reporting, Transparency & Best Practices, Eric Scorsone,** 60 mins
- *Handouts #1 through #4*
- *Reporting, Transparency, & Best Practices Decision Doc - Handout #5*
  - Reporting - *City of Livonia Retirement System Summary Annual Report - Handout #6*
  - Notifications
  - Certifications

III. **Compilation of Policy Proposals Received, David Breen,** 10 mins
- *Summary of Proposals Received doc - Handout #7*

IV. **Break,** 10 mins

V. **Pensions – Action Needed Facilitated Discussion, David Breen and Eric Scorsone,** 80 mins
- *Oversight and Intervention Discussion Document – Handout #8*

VI. **Closing Remarks and Next Steps, David Breen,** 10 mins
- Next Meeting: Meeting 4: Monday – March 13th – Detroit – 9 to Noon. Confirm via email with Claire if you are not attending.

List of Handouts

#1: Existing Pension Reporting Requirements by Statute
#2: Pension Investment Regulations
#3: Actuary and Accounting Reporting Standards
#4: Actuary Assumptions and Professional Judgement
#5: Reporting, Transparency, & Best Practices Decision Doc
#6: City of Livonia Retirement System Summary Annual Report
#7: Compilation of Policy Proposals Received
#8: Oversight and Intervention Discussion Document