

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

THURSDAY, FEBRUARY 15, 2018 - 7:30 A.M.

- 1. CALL MEETING TO ORDER**

- 2. APPROVAL OF MINUTES OF THE NOVEMBER 9, 2017 REGULAR MEETING**

- 3. OLD BUSINESS – None**

- 4. NEW BUSINESS –**
 - A. Azimuth Capital, Don Lindow - Calendar Year-End Review**
 - B. Fiduciary Liability Insurance**

- 5. SCHEDULE NEXT MEETING –**

- 6. ADJOURNMENT -**