

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

TUESDAY, FEBRUARY 5, 2019 - 7:30 A.M.

- 1. CALL MEETING TO ORDER**

- 2. APPROVAL OF MINUTES OF THE NOVEMBER 13, 2018 REGULAR MEETING**

- 3. OLD BUSINESS – None**

- 4. NEW BUSINESS –**
 - A. Azimuth Capital, Don Lindow & Bill Gough – Update**

- 5. SCHEDULE NEXT MEETING –**

- 6. ADJOURNMENT -**