

Monroe County Employees Retirement System

840 South Roessler Street, Monroe, MI 48161-1557 (734) 241-1174



AGENDA
Monroe County Employees Retirement System
Board of Trustees
SPECIAL MEETING
Monday, February 8, 2016 4:00 P.M.
Mary K. Daume Library Service Center
840 Roessler Street
Monroe, MI 48161

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Citizens Time
6. Citizen at Large Trustee Position Presentations:
 1. Jim Kansier – 4:00 P.M.
 2. Steven Jedinak – 4:15 P.M.
 3. Robert Neely – 4:30 P.M.
 4. Charles Evans – 4:45 P.M.
 5. Daniel Maletich – 5:15 P.M.
 6. Monica Wagner – 5:30 P.M.
7. Approval of Bills
 1. Invoice dated February 5, 2016 in the amount of \$1,960.00 from VanOverbeke, Michaud & Timmony for legal services rendered for the period of November 1, 2015 – January 31, 2016.
8. Trustee Comments
9. Adjourn

The Monroe County Employees Retirement System will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon one week's notice to the Retirement System. Individuals with disabilities requiring auxiliary aids or services should contact the Monroe County Employees Retirement System by writing or calling Sandy Calkins, Retirement Specialist, 840 South Roessler Street, Monroe, MI 48161 at 734-241-1174.