

**Monroe County Employees Retirement  
System Board of Trustees  
AGENDA  
Special Meeting – August 15, 2011 5:00 P.M.  
Board of Commissioners Chambers**

1. Roll Call/Call to Order
2. Approval of Agenda
3. Citizens Time
4. Investment Consultant Presentations – Sam Galanis, Oppenheimer  
Katherine Ghannam, Asset Strategies  
Michael Cho, Morgan Stanley
5. Trustee Comments
6. Adjourn