

# 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 September 11, 2017 3:00 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. Old Business
  1. Update – Letter of Understanding dated May 2, 2017 regarding an agreement between the County of Monroe, the Monroe County Sheriff, and the Command Officers Association of Michigan.
  2. Update – Letter of Understanding dated May 2, 2017 regarding an agreement between the County of Monroe, the Monroe County Sheriff, and the Police Officers Association of Michigan.
7. New Business
  1. Custodial Agreement
  2. Transition of Assets
  3. Investment Consulting Services Agreement
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 Joey Becker, Retirement Specialist, 840 South Roessler Street, Monroe, MI 48161 at 734-241-1174.