

# 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, November 17, 2014 4:00 P.M.**  
**Mary K. Daume Library Service Center**  
**840 South Roessler Street**  
**Monroe, MI 48161**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Citizens Time
6. Request for Proposal – Actuary
7. Request for Proposal – Auditor
8. Pension Evaluation
9. Trustee Comments
10. 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.