

# 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  
Thursday, December 22, 2016 10:00 A.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. Closed Session to Discuss Medical Records
7. Trustee Comments
8. 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.