

# 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**  
**Tuesday, August 19, 2014 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. Large Value Finalist
  - a. Delaware Investments – 3:00 P.M.
  - b. Hancock Horizon – 3:30 P.M.
  - c. Herndon Capital – 4:00 P.M.
  - d. Seizert Capital – 4:30 P.M.
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.