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
Wednesday, February 19, 2020 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. New Business
   1. Experience Study – Interest Rate Assumption
   2. Medical Report – Timothy Goins, Road Commission
7. Resolutions
   Disability Retirement
   1. Timothy Goins, Road Commission
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.