

**CITY OF OWOSSO  
EMPLOYEES RETIREMENT SYSTEM BOARD  
WEDNESDAY, APRIL 10, 2019  
CITY HALL COUNCIL CHAMBERS**

\*\*\*\*\*SCHEDULED FOR 7:15 A.M.\*\*\*\*\*

**AGENDA**

**CALL MEETING TO ORDER:**

**ROLL CALL:**

**CITIZEN COMMENTS:**

**NEW BUSINESS:**

1. Consider GRS Conflict of Interest. Discuss possible conflict of interest and determine if a third party actuary should be hired to calculate the amount to transfer.
2. Transfer Timeline. Discussion of timeline for transfer.
3. Contingency Fund. Discussion regarding the contingency fund and its effect on the transfer.
4. PA 202 Calculations. Direct GRS to add PA 202 calculations to the actuarial report.

**NEXT BOARD MEETING:**

Regular – April 24, 2019

**ADJOURNMENT:**

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing, calling, or emailing the following: Owosso City Clerk's Office, 301 West Main Street, Owosso, MI 48867; Phone: (989) 725-0500; Email: [city.clerk@ci.owosso.mi.us](mailto:city.clerk@ci.owosso.mi.us). The City of Owosso Website address is [www.ci.owosso.mi.us](http://www.ci.owosso.mi.us).