

**NOTICE OF ORGANIZATIONAL MEETING
OF THE EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES**

An Organizational Meeting of the Employees Retirement System Board of Trustees has been called for **THURSDAY, AUGUST 18, 2011 AT 7:15 A.M. IN THE OWOSSO CITY HALL COUNCIL CHAMBERS, 301 WEST MAIN STREET, OWOSSO, MICHIGAN.**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Election of Chairperson
4. Administration of Oath of Office
5. Election of Vice-Chairperson
6. Administration of Oath of Office
7. Review of Rules of Procedure
8. Designate date, time and place of 2012 Board meetings
9. Review of Attachment A, Procedure for Electing Trustees to the Employees Retirement System Board of Trustees
10. Review of Attachment B, Resolution of Authorization-City Treasurer
11. Review and Appoint Actuary
12. Review and Appoint Medical Director
13. Adjournment

Amy K. Kirkland, CMC
Owosso City Clerk

The City of Owosso 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/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 or calling the following: Amy K. Kirkland, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso website is: www.ci.owosso.mi.us