

**CITY OF OWOSSO
EMPLOYEES RETIREMENT SYSTEM BOARD
THURSDAY, MAY 07, 2015
CITY HALL COUNCIL CHAMBERS**

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

**SPECIAL MEETING
AGENDA**

CALL MEETING TO ORDER:

ROLL CALL:

NEW BUSINESS:

1. Graystone-Holycross Consulting Contract. Discuss fees related to the proposed consulting contract with Graystone-Holycross.

CITIZEN COMMENTS:

NEXT BOARD MEETINGS:

Regular – June 18, 2015

ADJOURNMENT:

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes 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 address is www.ci.owosso.mi.us.