



## Agenda

### Employees' Retirement System Board Meeting

December 14, 2011 at 12:00 PM  
Conference Room C

Troy City Hall  
500 West Big Beaver  
Troy, Michigan 48084  
(248) 524-3330

#### Roll Call

#### Minutes from the November 9, 2011 Meeting

#### Retirement Requests

#### Other Business

Impact of Early Retirement Incentive Program

#### Investments

Stock Watch List

#### Public Comment

#### Adjourn



*Happy Holidays to you and your family!*