



City of Troy

Agenda

Employees' Retirement System Board Meeting

December 10, 2008 at 1:30 PM
Conference Room C

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

Roll Call

Excuse Absent Members

Amended Minutes from the October 8th, 2008 Meeting

Minutes from the November 12th, 2008 Meeting

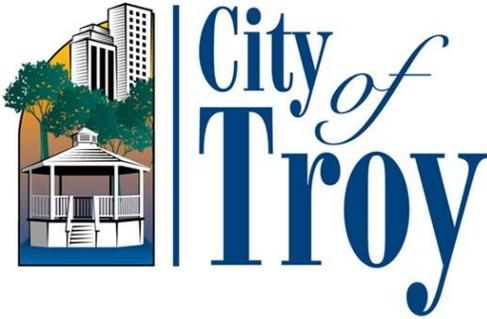
Retirement Requests



Christmas Luncheon
11:30pm
Picano's

Name	John G. Kuha	Allan L. Nichols	Nancy Bowren	Richard E. Hay
Pension Program	DC	DB	DB	DB
Retirement Date	1/10/09	1/10/09	1/01/09	12/27/08
Department	Public Works	Public Works	Finance	Police
Service Time	16 years, 9 months	29 years, 10 months	29 years, 11 months	34 years, 5 months
Name	Donald E. Zimmerman	Barry Whiteside	Dean Kittendorf	Roger Lynn
Pension Program	DB	DB	DB	DC
Retirement Date	12/27/08	12/27/08	1/24/09	9/6/08
Department	Police	Police	Police	Building Operations
Service Time	30 years, 3 months	30 years, 4 months	33 years, 6 months	5 years, 6 months
Name	Robert J. Rossman	Charles Campbell		
Pension Program	DB	DC		
Retirement Date	12/27/08	1/10/09		
Department	Police	Public Works		
Service Time	34 years, 6 months	27 years, 10 months		

Investments



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Other Business

- Prior Government Service Credit
- Transfer Merrill Lynch accounts to UBS (Jones/LaBruzzy Group)
- Option Authority

Public Comment

Adjourn

