



# Agenda

## Employees' Retirement System Board Meeting

November 12, 2008 at 12:00 PM  
Conference Room C

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

### Roll Call

### Excuse Absent Members

### Minutes from the October 8<sup>th</sup>, 2008 Meeting

### Minutes from the Special Meeting of October 15<sup>th</sup>, 2008

### Retirement Requests

<b>Name</b>	Marilyn J. Miller
<b>Pension Program</b>	DB
<b>Retirement Date</b>	12/16/08
<b>Department</b>	Parks & Recreation
<b>Service Time</b>	10 years, 3 months

### Investments

### Other Business

- Prior Government Service Credit
- 2009 Employees Retirement System Meeting Dates
- 2009 Retiree Health Care Benefits Plan & Trust Meeting Dates
- Voluntary Separation Retirement Incentive Programs
- September 30, 2008 Investment Performance Report

### Public Comment

### Adjourn

