A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, August 11, 2010, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 12:11 p.m.

Trustees Present: Mark Calice
Thomas J. Gordon, II
Mary Kerwin
William R. Need (Ex-Officio)
Steve Pallotta
Thomas Rosewarne
A. John Szerlag

Trustees Absent: John M. Lamerato

Also Present: Tim McLean

Minutes

Resolution # ER – 2010-8-31
Moved by Kerwin
Seconded by Szerlag

RESOLVED, That the Minutes of the July 14, 2010 meeting be approved.

Yeas: All – 6
Absent: Lamerato

Public Comment

Martin Howrylak commented on investment options.

The next meeting is September 8, 2010 at 12 p.m. at Troy City Hall, Conference Room C, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting adjourned at 12:40 p.m.

Mark Calice, Chairman

John M. Lamerato, Secretary

JML/bt\Retirement Board\2010\8.11.10 – Minutes_Final