



# Agenda

**Employees' Retirement  
System Board Meeting**  
**April 11, 2007 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 March 14, 2007 Meeting](#)

[Amended Minutes from the November 8, 2006 Meeting](#)

[Retirement Requests](#)

<b>Name</b>	Richard H. Sinclair	Ann M. Tyrrell	Carl Neall Schroeder
<b>Pension Program</b>	DC	DC	DC
<b>Retirement Date</b>	4.11.07	6.1.07	6.12.07
<b>Department</b>	Fire	Water	Engineering
<b>Service Time</b>	37 years, 7 months	16 years	20 years
<b>Name</b>			
<b>Pension Program</b>			
<b>Retirement Date</b>			
<b>Department</b>			
<b>Service Time</b>			

[Investments](#)

[Other Business](#)

- Prior Government Service Credit
- Proposed actuarial valuation of retiree health care benefits

[Public Comment](#)

[Adjourn](#)

