



# Agenda

## Employees' Retirement System Board Meeting

February 13, 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 January 9, 2008 Meeting

### Retirement Requests

<b>Name</b>	Douglas J. Holser
<b>Pension Program</b>	DC
<b>Retirement Date</b>	3/1/2008
<b>Department</b>	Public Works
<b>Service Time</b>	38 years, 1 month

### Investments

### Other Business

- Prior Government Service Credit
- Other Post-Employment Benefits (OPEB) Actuarial Valuation Report

### Public Comment

### Adjourn

