

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**

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#### **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**

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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.