

NOTICE OF MEETING

**CITY OF OWOSSO
EMPLOYEES RETIREMENT SYSTEM BOARD**

NOTICE IS HEREBY GIVEN that Chairperson Linda L. Robertson has called a Special Meeting of the Employees Retirement System Board of Trustees to be held on Thursday, September 22, 2005 at 8:00 a.m. in the Council Chambers to conduct an Investment Manager review as it relates to Fifth Third Bank.

Gail L. Schultz, CMC
Owosso City Clerk