

**CITY OF OWOSSO
EMPLOYEES RETIREMENT SYSTEM BOARD
THURSDAY, DECEMBER 22, 2005**

**8:00 A.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

CALL MEETING TO ORDER:

ROLL CALL:

ITEMS OF BUSINESS:

1. Ordinance Rewrite as it relates to IRS Regulations
2. Investment Manager Review – Status Update/Document Signing

ADJOURNMENT: