

**EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 28, 2009
6:00 PM**

**WROUGHT IRON GRILL
315 SOUTH ELM STREET, OWOSSO**

AGENDA

CALL TO ORDER

ROLL CALL

CITIZEN COMMENTS

DISCUSSION: Review materials related to the Small Cap Core Investment Manager Search.

ADJOURNMENT

The City of Owosso will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seventy-two (72) hours notice to the City of Owosso. Individuals with disabilities requiring auxiliary aids or services should contact the City of Owosso by writing or calling the following: Amy K. Kohagen, City Clerk, 301 West Main Street, Owosso, MI 48867 or at (989) 725-0500. The City of Owosso Website address is www.ci.owosso.mi.us.