



City of Roseville Employees' Retirement System

29777 Gratiot Avenue
Roseville, Michigan 48066
(586) 447-4651

SPECIAL RETIREMENT BOARD AGENDA

**MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

**MONDAY, MARCH 16, 2020
1:00 P.M.**

MEETING CALLED TO ORDER

- I. ROLL CALL** _____ Chairman Taylor, _____ Vice Chairman Berlin,
_____ Trustee Haugh, _____ Trustee Osterhout, _____ Trustee Busch
- II. DISCUSSIONS WITH ACTUARY REGARDING ASSUMPTION CHANGES**
- III. HEARING OF THE PUBLIC**
- IV. DISCUSSION BY BOARD MEMBERS**
- V. ADJOURNMENT**