

BAY COUNTY 457 BOARD & 401K COMMITTEE
AGENDA
TUESDAY, MAY 9TH, 2023
PERSONNEL CONFERENCE ROOM
515 CENTER AVENUE – 3RD FLOOR
BAY CITY, MI 48708

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| PAGE | I. | CALL TO ORDER |
| | II. | ROLL CALL |
| | III. | MINUTES |
| 1 – 4 | A. | FEBRUARY 14, 2023 |
| | IV. | PUBLIC INPUT |
| | V. | PETITIONS & COMMUNICATIONS |
| 5 – 9 | A. | 1 ST QUARTER STATEMENT |
| | B. | ANDCO CONSULTING |
| | | 1. 1 ST QUARTER 2023 REPORT |
| | | 2. LARGE CAP GROWTH MANAGER SEARCH |
| | VIII. | ANNOUNCEMENTS |
| | A. | NEXT REGULAR MEETING – AUGUST 8 TH , 2023 AT
11:00AM, PERSONNEL CONFERENCE ROOM, 515 CENTER
AVENUE 3 RD FLOOR, BAY CITY, MI 48708 |
| | IX. | UNFINISHED BUSINESS |
| | A. | DISCUSSION RE: CLOSING 401K PLAN TO NEW MEMBERS |
| | X. | NEW BUSINESS |
| | XI. | MISCELLANEOUS BUSINESS |
| | XII. | ADJOURNMENT |