

BAY COUNTY RETIREMENT BOARD OF TRUSTEES AGENDA  
THURSDAY, OCTOBER 22, 2015 @ 12:45 P.M.  
COMMISSIONERS CHAMBERS  
515 CENTER AVENUE - 4<sup>TH</sup> FLOOR  
BAY CITY, MI 48708

PAGE

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC INPUT
- IV. PETITIONS & COMMUNICATIONS
  - A. RFP INVESTMENT CONSULTANT INTERVIEWS
    - 12:45 P.M. WATERSHED INVESTMENT CONSULTANTS
    - 1:30 P.M. GRAYSTONE CONSULTING
    - 2:15 P.M. ACG (ASSET CONSULTING GROUP)
    - 3:00 P.M. THE BOGDAHN GROUP
- VI. ANNOUNCEMENTS
  - A. NEXT REGULAR MEETING - NOVEMBER 10, 2015 AT 1:30 P.M., COMMISSIONERS CHAMBERS, 515 CENTER AVENUE 4<sup>TH</sup> FLOOR, BAY CITY, MI 48708
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. MISCELLANEOUS BUSINESS
- X. ADJOURNMENT



BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES

MEETING DATE: OCTOBER 22, 2015 RFP INTERVIEWS

MOTION MOVED BY: BRZEZINSKI

MOTION SUPPORTED BY: COONAN

MOTION NO.: 83

MOTION 83: Brzezinski Moved, supported and carried to table the decision and discussion until November 10, 2015 meeting and have a special meeting either before or after the regular Board meeting.

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski	X			Steve Gray	X			Jon Morse	X		
Kim Coonan	X			Richard Gromaski			X	Matthew Pett	X		
Kristal Goetz			X	Thomas Herek	X			Thomas Starkweather			X

Vote Totals:

Roll Call: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Excused \_\_\_\_\_  
 Voice: Yeas 6 Nays 0 Excused 3

Disposition: Adopted X Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_  
 Amended \_\_\_\_\_ Corrected \_\_\_\_\_ Referred \_\_\_\_\_

BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES

MEETING DATE: OCTOBER 22, 2015

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: MORSE

MOTION NO.: 84

MOTION 84:           Moved, supported and carried to receive the four investment consultant interviews from Watershed, Graystone, ACG, and Bogdahn.

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski	X			Steve Gray	X			Jon Morse	X		
Kim Coonan	X			Richard Gromaski			X	Matthew Pett	X		
Kristal Goetz			X	Thomas Herek	X			Thomas Starkweather			X

Vote Totals:

Roll Call:       Yeas          Nays          Excused     
 Voice:         Yeas 6       Nays 0       Excused 3

Disposition:    Adopted X    Defeated       Withdrawn     
                   Amended       Corrected       Referred

