

BAY COUNTY RETIREMENT BOARD OF TRUSTEES

AGENDA/ SPECIAL MEETING NOTICE

TUESDAY, NOVEMBER 10, 2015

10:00 A.M.

**COMMISSIONERS CHAMBERS
515 CENTER AVENUE - 4TH FLOOR
BAY CITY, MI 48708**

PAGE

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC INPUT
- IV. PETITIONS & COMMUNICATIONS
 - A. INVESTMENT CONSULTANT DISCUSSION
- V. ANNOUNCEMENTS
 - A. NEXT REGULAR MEETING - NOVEMBER 10, 2015 AT 1:30 P.M., COMMISSIONERS CHAMBERS, 515 CENTER AVENUE 4TH FLOOR, BAY CITY, MI 48708
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VII. MISCELLANEOUS BUSINESS
- IX. ADJOURNMENT

BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES

MEETING DATE: November 10, 2015

MOTION MOVED BY: Starkweather

MOTION SUPPORTED BY: Coonan

MOTION NO.: 86

MOTION 86: Moved, supported and carried to excuse Trustee Gromaski.

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 8 Nays 0 Excused 1

Disposition: Adopted X Defeated Withdrawn
 Amended Corrected Referred

BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES

MEETING DATE: November 10, 2015

MOTION MOVED BY: Starkweather

MOTION SUPPORTED BY: Coonan

MOTION NO.: 87

MOTION 87: Moved, supported and carried to direct counsel to start the steps to renew the contract with Bogdahn. Moved by Starkweather and supported by Coonan.

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 8 Nays 0 Excused 1

Disposition: Adopted X Defeated _____ Withdrawn _____
 Amended _____ Corrected _____ Referred _____

BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES

MEETING DATE: November 10, 2015

MOTION MOVED BY: Starkweather

MOTION SUPPORTED BY: Brzezinski

MOTION NO.: 88

MOTION 88: Moved, supported and carried to nominate Trustee Pett for Sergeant. at Arms . Moved by Starkweather and carried by Brzezinski.

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 8 Nays 0 Excused 1

Voice: Yeas Nays Excused

Disposition: Adopted x Defeated Withdrawn

 Amended Corrected Referred

BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES

MEETING DATE: November 10, 2015

MOTION MOVED BY: Starkweather

MOTION SUPPORTED BY: Brzezinski

MOTION NO.: 89

MOTION 89: Moved, supported and carried to adjourn the meeting at 10:19 p.m. Moved by Starkweather Supported by Brzezinski.

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 8 Nays 0 Excused 1

Disposition: Adopted x Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____