

BAY COUNTY VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION

AGENDA

OCTOBER 22, 2015

(Immediately Following the Retirement Board of Trustees' Meeting @ Approximately 2:30 P.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. BOGDAHN GROUP
 - 1. MONEY MANAGER SEARCH CANDIDATES
- V. ANNOUNCEMENTS
 - A. NEXT REGULAR MEETING - TUESDAY, NOVEMBER 10, 2015
IMMEDIATELY FOLLOWING THE RETIREMENT BOARD OF
TRUSTEES MEETING AT APPROXIMATELY 2:30 P.M. ,
COMMISSIONERS CHAMBERS, 515 CENTER AVENUE - 4TH
FLOOR, BAY CITY, MI 48708
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. MISCELLANEOUS BUSINESS
- IX. ADJOURNMENT

BAY COUNTY VEBA BOARD OF TRUSTEES
Special Meeting

MEETING DATE: October 22, 2015

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: MORSE

MOTION NO.: 47

Motion 47: Moved, supported and carried to excuse Mr. Coonan, Ms. Goetz, Mr. Gromaski, and Mr. Starkweather.

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 5 Nays 0 Excused 4

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

BAY COUNTY VEBA BOARD OF TRUSTEES

MEETING DATE: October 22, 2015

MOTION MOVED BY: Brzezinski

MOTION SUPPORTED BY: Pett

MOTION NO.: 48

MOTION 48: Mr. Brzezinski made a motion higher MFS to replace Atalanta Sosnoff. The motion was supported by Mr. Pett. A Roll call vote was taken and the motion was approved.

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 5 Nays 0 Excused 4

Voice: Yeas _____ Nays _____ Excused _____

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

BAY COUNTY VEBA BOARD OF TRUSTEES

MEETING DATE: October 22, 2015

MOTION MOVED BY: Pett

MOTION SUPPORTED BY: Morse

MOTION NO.: 49

MOTION 49 : Moved, supported and carried to adjourn the meeting at 3:58 p.m.

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 5 Nays 0 Excused 4
 Voice: Yeas 5 Nays 0 Excused 4

Disposition: Adopted x Defeated Withdrawn
 Amended Corrected Referred