

BAY COUNTY RETIREMENT BOARD OF TRUSTEES  
AGENDA  
TUESDAY, FEBRUARY 18, 2020 @ 3:00 P.M.  
**COMMISSIONERS CHAMBERS**  
**515 CENTER AVENUE – 4<sup>TH</sup> FLOOR**  
**BAY CITY, MI 48708**

**SPECIAL MEETING**

- PAGE
- I. CALL TO ORDER
  - II. ROLL CALL
  - III. PUBLIC INPUT
  - IV. PETITIONS & COMMUNICATIONS
    - Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (h) to consider material exempt from discussion or disclosure by state or federal statute. (FOR ITEMS A and B)**
    - A. NON-DUTY DISABILITY RETIREMENT – TERRY RICE (SHERIFF DEPARTMENT) **RES NO: 2020-8 (APPROVE)**
    - B. NON-DUTY DISABILITY RETIREMENT – JULIE KOCH (BABH) **RES NO: 2020-9 (APPROVE)**
  - V. ANNOUNCEMENTS
    - A. NEXT REGULAR MEETING – MARCH 10, 2020 AT 1:30 P.M., COMMISSIONERS CHAMBERS, 515 CENTER AVENUE 4TH FLOOR, BAY CITY, MI 48708
  - VI. UNFINISHED BUSINESS
  - VII. NEW BUSINESS
  - VIII. MISCELLANEOUS BUSINESS
  - IX. ADJOURNMENT