

BAY COUNTY RETIREMENT BOARD OF TRUSTEES  
AGENDA  
TUESDAY, OCTOBER 16, 2018 @ 8:30 A.M.  
**COMMISSIONERS CHAMBERS**  
**515 CENTER AVENUE – 4<sup>TH</sup> FLOOR**  
**BAY CITY, MI 48708**

- PAGE
- I. CALL TO ORDER
  - II. ROLL CALL
  - III. PETITIONS & COMMUNICATIONS
    - 8:30 A.M. BARINGS – KEVIN RYAN, PORTFOLIO MANAGER  
& DAVE WHARMBY, HEAD OF REAL ESTATE  
EQUITY SECURITIES  
  
[BARINGS PRESENTATION](#)
    - 9:15 A.M. LOOMIS SAYLES – TODD NEEDHAM, VICE  
PRESIDENT, PORTFOLIO MANAGER  
  
[LOOMIS PRESENTATION](#)
    - 10:00 A.M. MACKAY SHIELDS – BETH GRIPER, DIRECTOR &  
EDWARD SILVERSTEIN, SR. MANAGING  
DIRECTOR  
  
[MACKAY PRESENTATION](#)
    - 10:45 A.M. GENEVA – JOSE MUNOZ, PORTFOLIO MANAGER  
& MATTHEW PISTORIO, CLIENT PORTFOLIO  
MANAGER, CFA  
  
[GENEVA PRESENTATION](#)
  - VI. ANNOUNCEMENTS
    - A. NEXT REGULAR MEETING - NOVEMBER 13, 2018 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 16, 2018

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: GROMASKI

MOTION NO.: 101

Moved, supported and carried to excuse Trustee Herek and Trustee Morse.

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski	X			Richard Gromaski	X			Matthew Pett	X		
Kristal Gonzales	X			Tom Herek			X	Tom Ryder	X		
Steve Gray	X			Jon Morse			X	Sandra Shutt	X		

Vote Totals:

Roll Call: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Excused \_\_\_\_\_

Voice: Yeas 7 Nays 0 Excused 2

Disposition: Adopted X Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_

Amended \_\_\_\_\_ Corrected \_\_\_\_\_ Referred \_\_\_\_\_

**BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES**

MEETING DATE: October 16, 2018

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: SHUTT

MOTION NO.: 102

Moved, supported and carried to receive the presentations from Barings, Loomis Sayles, Mackay Shields and Geneva.

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski	X			Richard Gromaski	X			Matthew Pett	X		
Kristal Gonzales	X			Tom Herek	X			Tom Ryder	X		
Steve Gray	X			Jon Morse			X	Sandra Shutt	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Disposition: Adopted X Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_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: October 16, 2018

MOTION MOVED BY: HEREK

MOTION SUPPORTED BY: GONZALES

MOTION NO.: 103

Moved, supported and carried to adjourn the meeting at 11:07 a.m.

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski	x			Richard Gromaski	x			Matthew Pett	x		
Kristal Gonzales	x			Tom Herek	x			Tom Ryder	x		
Steve Gray	x			Jon Morse			x	Sandra Shutt	x		

Vote Totals:

Roll Call: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Excused \_\_\_\_\_

Voice: Yeas 8 Nays 0 Excused 1

Disposition: Adopted x Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_

Amended \_\_\_\_\_ Corrected \_\_\_\_\_ Referred \_\_\_\_\_