

BAY COUNTY RETIREMENT BOARD OF TRUSTEES
AGENDA
TUESDAY, DECEMBER 4, 2018 @ 1:30 P.M.
COMMISSIONERS CHAMBERS
515 CENTER AVENUE – 4TH FLOOR
BAY CITY, MI 48708

SPECIAL MEETING

- | | | | |
|------|-------|-------|--|
| PAGE | | I. | CALL TO ORDER |
| | | II. | ROLL CALL |
| | | III. | PETITIONS & COMMUNICATIONS |
| 1 | | A. | CORRESPONDENCE COUNTY CLERK – WAIVER OF ELECTION (MOTION TO RECEIVE) |
| 2 | | B. | WAIVER OF ELECTION FOR BOARD TRUSTEE – STEVE GRAY RES NO. 2018-32 (APPROVE) |
| | | IV. | ANNOUNCEMENTS |
| | | A. | NEXT REGULAR MEETING - DECEMBER 11, 2018 AT 1:30 P.M., COMMISSIONERS CHAMBERS, 515 CENTER AVENUE 4TH FLOOR, BAY CITY, MI 48708 |
| | | V. | UNFINISHED BUSINESS |
| | | VI. | NEW BUSINESS |
| | | VII. | MISCELLANEOUS BUSINESS |
| | | VIII. | ADJOURNMENT |

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

MEETING DATE: DECEMBER 4, 2018

MOTION MOVED BY: GROMASKI

MOTION SUPPORTED BY: MORSE

MOTION NO.: 113

Moved, supported and carried to excuse Trustees Gray and Herek.

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Disposition: Adopted X Defeated _____ Withdrawn _____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: DECEMBER 8, 2018

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: MORSE

MOTION NO.: 114

Moved, supported and carried to adjourn the meeting.

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Disposition: Adopted X Defeated _____ Withdrawn _____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 RETIREMENT BOARD
12/04/18
RESOLUTION**

BY: ADMINISTRATION

WHEREAS, The filing deadline for employees wishing to serve as representative for the Bay County Employees' Retirement System Group #1, which includes all Road Commission and the Department of Water and Sewer employees, has lapsed with only one (1) candidate filing for the open position.

WHEREAS, Candidate Steven J. Gray qualified by obtaining the required number of signatures on the nominating petitions as required by the Bay County Retirement System Board of Trustees Election Rules, for respective Group #1.

WHEREAS, Section XIX of the Rules of the Bay County Employees' Retirement System allows the Board of Trustees to deem a candidate elected to the position when only one (1) candidate files, therefore it will be necessary to consider such.

WHEREAS, The vote of at least five (5) concurring members of the Board shall waive the actual election to the office for Mr. Steven J. Gray; Therefore Be It,

RESOLVED That this board vote to waive the actual election for representative of the Road Commission and DWS employees which would elect Mr. Gray to the office of Trustee to the Bay County Employees' Retirement System Group #1.

STEVE GRAY, CHAIR
AND BOARD

RESOLUTION – WAIVER OF ELECTION STEVE GRAY
MOVED BY TRUSTEE RYDER

SUPPORTED BY 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			Thomas Herek			x	Thomas Ryder	x		
Steve Gray			x	Jon Morse	x			Sandy Shutt	x		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
Voice: Yeas 7 Nays 0 Excused 2

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