

BAY COUNTY RETIREMENT BOARD OF TRUSTEES
 AGENDA
 TUESDAY, APRIL 11, 2017 @ 1:30 P.M.
COMMISSIONERS CHAMBERS
515 CENTER AVENUE - 4TH FLOOR
BAY CITY, MI 48708

PAGE	I.	CALL TO ORDER
	II.	ROLL CALL
1 – 10	III.	MINUTES
	A.	MARCH 14, 2017
	IV.	PUBLIC INPUT
	V.	PETITIONS & COMMUNICATIONS
11 - 13	A.	MONTHLY REPORTS – RES NO: 2017-9
	1.	PORTFOLIO VALUE - 1/1/16 - 03/31/17
	2.	CHANGE IN BOOK AND MARKET VALUE – 3/31/17
	3.	MONEY MANAGERS ON WATCH - (EFFECTIVE DATE)
	a.	NONE
	4.	MONEY MANAGER REPORTS
	a.	BARINGS – ENDING 2/28/17
	b.	COLUMBIA – ENDING 2/28/17
	c.	EAGLE ASSET MGMT - ENDING 2/28/17
	d.	HENDERSON GENEVA – ENDING 2/28/17
14 - 35	e.	HOTCHKIS & WILEY – ENDING 2/28/17
	f.	MACKAY SHIELDS – ENDING 2/28/17
	g.	MFS INVESTMENT – ENDING 2/28/17
	h.	MFS HERITAGE TRUST - ENDING 2/28/17
	i.	SCHRODER – ENDING 2/28/17
	5.	RECAPTURE SERVICES
36 - 39	A.	CAPIS - SUMMARY ENDING 2/28/17
	6.	NORTHERN TRUST
40 – 45	a.	SUMMARY EARNINGS - ENDING 2/28/17
46	7.	REFUNDS/RETIREMENTS ENDING 3/31/17
47 - 51	8.	BCERS YTD BUDGET REPORT – ENDING 3/31/17
52	9.	INVOICES APPROVED – 3/31/17

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BAY CITY, MI 48708

- 53 B. NON-DUTY DISABILITY RETIREMENT KELLI JO
ALBERT-NOWAK RES NO: 2017-10
- 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.**
(ROLL CALL VOTE)
- 54 C. NON-DUTY DISABILITY RETIREMENT JUSTIN PETERS
RES NO: 2017-11
- 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.**
(ROLL CALL VOTE)
- 55 D. CORRESPONDENCE PGIM – CASH FLOW
DISTRIBUTION (MOTION TO RECEIVE)
- 56 – 60 E. SUPPLEMENTAL VALUATION FOR THE MEDICAL CARE
FACILITY DIVISIONS (MOTION TO RECEIVE)
- 61 – 63 F. SUPPLEMENTAL VALUATION: GENERAL GROUP 1 TO
INCLUDE ELECTED SHERIFF AND APPOINTED
UNDERSHERIFF POSITIONS (MOTION TO RECEIVE)
- G. GASB 68 MARKET VALUE EXPLANATION
- H. BOARD INVOLVEMENT IN ADMINISTRATIVE
ACTUARIAL ASSUMPTIONS
- 64 – 84 I. UPDATED FEES FOR NORTHERN TRUST - RES NO 2017-12

VI. ANNOUNCEMENTS

- A. NEXT REGULAR MEETING - MAY 9, 2017 AT 1:30 P.M.,
COMMISSIONERS CHAMBERS, 515 CENTER AVENUE 4TH
FLOOR, BAY CITY, MI 48708
- B. THERE WILL BE A SPECIAL MEETING, TUESDAY, APRIL
18, 2017 AT 8:30 A.M. – MONEY MANAGER
PRESENTATIONS
- C. MAPERS SPRING 2017 CONFERENCE SUNDAY, MAY 21,
2017 TO TUESDAY, MAY 23, 2017 AT GRAND TRAVERSE
RESORT – ACME, MI. PLEASE CONTACT KATIE MEETH
FOR REGISTRATION

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

BAY COUNTY RETIREMENT BOARD OF TRUSTEES
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- IX. MISCELLANEOUS BUSINESS
- X. ADJOURNMENT

ACTION TAKEN BY BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM BOARD

DATE OF BOARD MEETING: April 11, 2017

PAGE: 1

MOTION/ INTRODUCED/
RES. NO. SUBMITTED BY SUBJECT OF RESOLUTION/MOTION ADOPTED AMENDED CORRECTED DEFEATED REFERRED TABLED WITHDRAWN

Motion									
31	HEREK	APPROVE MINUTES 3/14/17 WITH CORRECTIONS			XX				
32	PETT	CALL FOR PUBLIC INPUT	XX						
33	RYDER	RETURN TO REGULAR ORDER	XX						
34	PETT	MOVED TO GO INTO CLOSED SESSION	XX						
35	GROMASKI	MOVED TO RETURN TO OPEN SESSION	XX						
36	PETT	RECEIVE CORRESPONDENCE PGIM	XX						
37	HEREK	RECEIVE SUPPLEMENTAL VALUATION FOR BMCF	XX						
38	HEREK	RECEIVE SUPPLEMENTAL VALUATION FOR GENERAL GROUP TO INCLUDE SHERIFF & UNDERSHERIFF	XX						
39	HEREK	RECEIVE GASB 68 MARKET VALUE EXPLANATION PRESENTATION	XX						
40	RYDER	APPROVE GRS TO ATTEND BABH TRUSTEE MEETING	XX						

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

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: _HEREK_

MOTION SUPPORTED BY: _MORSE_

MOTION NO.: _31_

MOTION 31: Moved, supported and carried to approve the minutes from the March 14, 2017 meeting with correction of the roll call vote for motion 23 to be corrected to say Mr. Brzezinski and Mr. Gromaski were excused instead of absent.

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas _9_ Nays _0_ Excused _0_

Disposition: Adopted _____ Defeated _____ Withdrawn _____

Amended _____ Corrected _X_ Referred _____

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

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: _PETT_

MOTION SUPPORTED BY: _MORSE_

MOTION NO.: _32_

MOTION 32: Moved, supported and carried to call for public input.

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas 9 Nays 0 Excused 0

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: RYDER

MOTION SUPPORTED BY: STARKWEATHER

MOTION NO.: 33

MOTION 33: Moved, supported and carried to return to regular order.

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas 9 Nays 0 Excused 0

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

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

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: MORSE

MOTION NO.: 34

MOTION 34: Moved, supported and carried 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.

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas 9 Nays 0 Excused 0
 Voice: Yeas Nays Excused

Disposition: Adopted X Defeated Withdrawn
 Amended Corrected Referred

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

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: GROMASKI

MOTION SUPPORTED BY: PETT

MOTION NO.: 35

MOTION 35: Moved, supported and carried to return to open session.

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas 9 Nays 0 Excused 0
 Voice: Yeas Nays Excused

Disposition: Adopted X Defeated Withdrawn
 Amended Corrected Referred

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

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: MORSE

MOTION NO.: 36

MOTION 36: Moved, supported and carried to receive correspondence from PGIM Real Estate regarding cash flow distribution.

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
 Voice: Yeas 9 Nays 0 Excused 0

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

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

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: HEREK

MOTION SUPPORTED BY: GONZALES

MOTION NO.: 37

MOTION 37: Moved, supported and carried to receive the supplemental valuation for the Medical Care Facility.

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas 9 Nays 0 Excused 0

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

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

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: HEREK

MOTION SUPPORTED BY: BRZEZINSKI

MOTION NO.: 38

MOTION 38: Moved, supported and carried to receive the supplemental valuation for the General Group I to include the elected Sheriff and appointed undersheriff positions.

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
 Voice: Yeas 9 Nays 0 Excused 0

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

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

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: HEREK

MOTION SUPPORTED BY: RYDER

MOTION NO.: 39

MOTION 39: Moved, supported and carried to receive the GASB 68 Market Value Explanation presentation.

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			Thomas Starkweather	x		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
 Voice: Yeas 9 Nays 0 Excused 0

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

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

MEETING DATE: April 11, 2017

MOTION MOVED BY: Ryder

MOTION SUPPORTED BY: Gromaski

MOTION NO.: 40

MOTION 40: Moved, supported and carried to have Gabriel Roeder & Smith to attend a trustees meeting of Bay-Arenac Behavioral Health Authority as well as any information Administration can provide to BABH.

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			Thomas Starkweather	x		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
 Voice: Yeas 9 Nays 0 Excused 0

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

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

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: MORSE

MOTION NO.: 41

MOTION 41: Moved, supported and carried to receive the Asset Value Discussion presentation by GRS.

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas 9 Nays 0 Excused 0

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

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

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: HEREK

MOTION SUPPORTED BY: RYDER

MOTION NO.: 42

MOTION 42: Moved, supported and carried to table the decision on a policy for Board involvement in Actuarial assumptions and administrative decisions until next month.

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas _____ Nays _____ Excused _____

Disposition: Adopted _____ Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

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

MEETING DATE: APRIL 11, 2017

MOTION MOVED BY: HEREK

MOTION SUPPORTED BY: GONZALES

MOTION NO.: 43

MOTION 43: Moved, supported and carried to adjourn the meeting at 2:44 p.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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
 Voice: Yeas 9 Nays 0 Excused 0

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

**BAY COUNTY RETIREMENT BOARD
4/11/2017
RESOLUTION**

BY: BAY COUNTY RETIREMENT BOARD

RESOLVED By the Bay County Retirement Board that the following reports are received:

1. PORTFOLIO VALUE - 1/1/17 - 3/31/17
2. CHANGE IN BOOK AND MARKET VALUE – 3/31/17
3. MONEY MANAGERS ON WATCH - NONE
4. MONEY MANAGER REPORTS
 - a. BARINGS - ENDING 2/28/17
 - b. COLUMBIA – ENDING 2/28/17
 - c. EAGLE ASSET MGMT - ENDING 2/28/17
 - d. HENDERSON GENEVA - ENDING 2/28/17
 - e. HOTCHKIS & WILEY - ENDING 2/28/17
 - f. MACKAY SHIELDS – ENDING 2/28/17
 - f. MFS INVESTMENT - ENDING 02/28/17
 - g. MFS HERITAGE TRUST - ENDING 2/28/17
 - h. SCHRODERS - ENDING 2/28/17
5. RECAPTURE SERVICES
 - a. CAPIS - SUMMARY ENDING 2/28/17
6. NORTHERN TRUST SUMMARY EARNINGS – 2/28/17
7. REFUNDS/RETIREMENTS – ENDING 3/31/17
8. BCERS YTD BUDGET REPORT – ENDING 3/31/17
9. INVOICES APPROVED – 3/31/17

STEVE GRAY, CHAIR
AND BOARD

MONTHLY REPORTS APRIL

MOVED BY TRUSTEE BRZEZINSKI
SUPPORTED BY TRUSTEE GONZALES

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski				Richard Gromaski				Matthew Pett			
Kristal Gonzales				Thomas Herek				Thomas Ryder			
Steve Gray				Jon Morse				Thomas Starkweather			

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
Voice: Yeas 9 Nays 0 Excused 0

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

**BAY COUNTY RETIREMENT BOARD
4/11/17
RESOLUTION**

BY: ADMINISTRATION

WHEREAS, An application for non-duty disability was received from Kelli Jo Albert-Nowak.

WHEREAS, All required documents have been filed with the Retirement Office.

WHEREAS, The Bay County Medical Director, Dr. Kirk Herrick, D.O., has reviewed all medical records and other pertinent information regarding this application.

WHEREAS, It is Dr. Herrick's professional opinion that Ms. Albert-Nowak is incapacitated for continued employment. This incapacity is likely to be permanent and Ms. Albert-Nowak should retire. Therefore, Be It

RESOLVED That this Board approve the Non-Duty Disability Retirement for Kelli Jo Albert-Nowak.

STEVE GRAY, CHAIR
AND BOARD

RESOLUTION
MOVED BY TRUSTEE BRZEZINSKI

SUPPORTED BY TRUSTEE PETT

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas 9 Nays 0 Excused 0
Voice: Yeas _____ Nays _____ Excused _____

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

**BAY COUNTY RETIREMENT BOARD
4/11/17
RESOLUTION**

BY: ADMINISTRATION

WHEREAS, An application for non-duty disability was received from Justin Peters.

WHEREAS, All required documents have been filed with the Retirement Office.

WHEREAS, The Bay County Medical Director, Dr. Kirk Herrick, D.O., has reviewed all medical records and other pertinent information regarding this application.

WHEREAS, It is Dr. Herrick's professional opinion that Mr. Peters is incapacitated for continued employment. This incapacity is likely to be permanent and Mr. Peters should retire. Therefore, Be It

RESOLVED That this Board approve the Non-Duty Disability Retirement for Justin Peters.

STEVE GRAY, CHAIR
AND BOARD

RESOLUTION

MOVED BY TRUSTEE BRZEZINSKI

SUPPORTED BY TRUSTEE RYDER

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			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas 9 Nays 0 Excused 0

Voice: Yeas Nays Excused

Disposition: Adopted X Defeated Withdrawn

Amended Corrected Referred

**BAY COUNTY RETIREMENT BOARD
4/11/17
RESOLUTION**

BY: ADMINISTRATION

WHEREAS, Based on an account review, Northern Trust noted that the Fee Schedules for the Bay County Employees' Retirement System (BCERS) and the Bay County Voluntary Employees' Beneficiary Association (VEBA) have not been updated and date back to 2005.

WHEREAS, Northern Trust has proposed a new Fee Schedule that is estimated to have a combined savings of \$106,000 per year.

WHEREAS, The proposed changes are the Custody Fees – Account Based Fee for the Separately Managed Accounts would reduce from \$3,000 per account to \$1,500 per account. And the Custody Fee – Asset Based Transaction Fee for the Tier 1 Countries would reduce from \$15 per transaction to \$10 per transaction.

WHEREAS, Per Northern Trust, the proposed fee schedule would be effective April 1, 2017, upon the Board of Trustees Approval. Therefore, Be It

RESOLVED That this Board approve the proposed fee schedule from Northern Trust, as attached, with the effective date of April 1, 2017. Further Be It

RESOLVED That the Chairman of the Board is authorized to execute the agreement with Northern Trust following review by Corporation Counsel.

STEVE GRAY, CHAIR
AND BOARD

RESOLUTION – NORTHERN TRUST PROPOSED FEE REVISIONS

MOVED BY TRUSTEE PETT

SUPPORTED BY TRUSTEE 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			Thomas Herek	X			Thomas Ryder	X		
Steve Gray	X			Jon Morse			A	Thomas Starkweather	X		

*Mr. Morse had to step out of the meeting

Vote Totals:

Roll Call: Yeas 8 Nays 0 Excused Absent 1

Voice: Yeas Nays Excused

Disposition: Adopted X Defeated Withdrawn

Amended Corrected Referred