

BAY COUNTY RETIREMENT BOARD OF TRUSTEES

AGENDA

TUESDAY, APRIL 17, 2018 @ 8:30 A.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
 - 8:30 AM BAIRD – JEFFREY SIMMONS, CFA, MANAGING DIRECTOR, SENIOR PORTFOLIO MANAGER.
 - 9:15 AM COLUMBIA – PATRICK OLK, DIRECTOR, INSTITUTIONAL RELATIONSHIP MANAGEMENT & KARI MONTANUS, PORTFOLIO MANAGER
 - 10:00 AM PRISA – KEVIN P SMITH, EXECUTIVE DIRECTOR, BUSINESS DEVELOPMENT & CATHERINE MINOR, PORTFOLIO MANAGER
 - 10:45 AM EAGLE ASSET – CLAY LINDSEY, SENIOR VICE PRESIDENT, CLIENT PORTFOLIO MANAGER
 - V. ANNOUNCEMENTS
 - A. NEXT REGULAR MEETING - MAY 8, 2018 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

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

MEETING DATE: APRIL 17, 2018

MOTION MOVED BY: HEREK

MOTION SUPPORTED BY: MORSE

MOTION NO.: 31

Moved, supported and carried to excuse Trustees Gray, Gromaski and 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			Tom Herek	X			Tom Ryder			X
Steve Gray			X	Jon Morse	X			Sandra Shutt			

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas 6 Nays 0 Excused 3

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

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

MEETING DATE: APRIL 17, 2018

MOTION MOVED BY: HEREK

MOTION SUPPORTED BY: PETT

MOTION NO.: 32

Moved, supported and carried to receive the report from Columbia.

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 6 Nays 0 Excused 3

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

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

MEETING DATE: APRIL 17, 2018

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: MORSE

MOTION NO.: 33

Moved, supported and carried to receive the report from Baird.

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 6 Nays 0 Excused 3

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

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

MEETING DATE: APRIL 17, 2018

MOTION MOVED BY: HEREK

MOTION SUPPORTED BY: GONZALES

MOTION NO.: 34

Moved, supported and carried to receive the PRISA report.

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 6 Nays 0 Excused 3

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

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

MEETING DATE: APRIL 17, 2018

MOTION MOVED BY: MORSE

MOTION SUPPORTED BY: GONZALES

MOTION NO.: 35

Moved, supported and carried to receive the report from Eagle.

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 6 Nays 0 Excused 3

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

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

MEETING DATE: APRIL 17, 2018

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: MORSE

MOTION NO.: 36

Moved, supported and carried to adjourn the meeting at 11:28 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				Tom Herek	X			Tom Ryder			X
Steve Gray			X	Jon Morse	X			Sandra Shutt	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas 6 Nays 0 Excused 3

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____