

BAY COUNTY RETIREMENT BOARD OF TRUSTEES  
AGENDA / SPECIAL MEETING NOTICE  
TUESDAY, JULY 18, 2017 @ 3:15 P.M.  
**COMMISSIONERS CHAMBERS**  
**515 CENTER AVENUE - 4<sup>TH</sup> FLOOR**  
**BAY CITY, MI 48708**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC INPUT
- IV. PETITIONS & COMMUNICATIONS
  - A. DISABILITY RETIREMENT REEVALUATIONS

**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.**

- V. ANNOUNCEMENTS
  - A. NEXT REGULAR MEETING – AUGUST 8, 2017 2017 AT 1:30 P.M., COMMISSIONERS CHAMBERS, 515 CENTER AVENUE 4<sup>TH</sup> 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: JULY 18, 2017

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: RYDER

MOTION NO.: 72

**MOTION 72:** Moved, supported and carried to excuse 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	Thomas Starkweather	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Disposition: Adopted x Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_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: JULY 18, 2017

MOTION MOVED BY: BRZEZINSKI

MOTION SUPPORTED BY: PETT

MOTION NO.: 73

**MOTION 73:** Moved, supported and carried to rescind Motion 67 from July 11, 2017 because sending all the Disability Retirement re-examinees does not balance the costs the System would incur with the purpose of the Disability Retirement Procedure.

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		

**\*TRUSTEE MORSE ENTERED THE MEETING AT 3:20 P.M.**

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Disposition: Adopted X Defeated      Withdrawn       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: JULY 18, 2017

MOTION MOVED BY: BRZEZINSKI

MOTION SUPPORTED BY: STARKWEATHER

MOTION NO.: 74

**MOTION 74:** Moved, supported and carried to approve the 2017 Disability Retirement reexaminations for the 8 members that have complied with the Disability Retirement Procedure and were found by their doctors to continue to meet the disability retirement standard. And to send the one member who complied with the Procedure but was NOT found by their doctor to continue to meet the disability retirement standard to the Medical Director for further evaluation.

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: JULY 18, 2017

MOTION MOVED BY: HEREK

MOTION SUPPORTED BY: GONZALES

MOTION NO.: 75

**MOTION 75:** Moved, supported and carried to adjourn the meeting at 3:23 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			
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 \_\_\_\_\_