

BAY COUNTY RETIREMENT BOARD OF TRUSTEES
AGENDA
TUESDAY, JULY 3, 2018 @1:30 P.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
 - A. MEMBER APPEAL - PAIGE
 - 1. APPEAL LETTER FROM TOM PAIGE
 - 2. AMENDED 6/18/2008 FRINGE BENEFIT POLICY FOR SUPERVISORY AND ADMINISTRATIVE EMPLOYEES
 - 3. ROAD COMMISSION MINUTES APPROVING 6/18/2008 FRINGE BENEFIT POLICY FOR SUPERVISORY AND ADMINISTRATIVE EMPLOYEES
 - 4. BCERS SUMMARY ANNUAL REPORTS 12/31/2008 – 12/31/2015
- V. ANNOUNCEMENTS
 - A. NEXT REGULAR MEETING – JULY 10, 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

1 - 14

15 - 26

27 - 29

30 - 53

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

MEETING DATE: JULY 3, 2018

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: MORSE

MOTION NO.: 56

Moved, supported and carried to Excuse 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			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Disposition: Adopted x Defeated _____ Withdrawn _____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: JULY 3, 2018

MOTION MOVED BY: HEREK

MOTION SUPPORTED BY: PETT

MOTION NO.: 57

Moved, supported and carried to receive the appeal letter from Tom Paige

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Disposition: Adopted x Defeated _____ Withdrawn _____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: JULY 3, 2018

MOTION MOVED BY: BRZEZINSKI

MOTION SUPPORTED BY: MORSE

MOTION NO.: 58

Moved, supported and carried to adjourn the meeting at 1:59 p.m.

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

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas _____ Nays _____ Excused _____

Disposition: Adopted _____ Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____