

Monroe County Employees Retirement System

840 South Roessler Street, Monroe, MI 48161-1557 (734) 241-1174



Monroe County Employees Retirement System Board of Trustees SPECIAL MEETING MINUTES Monday, February 8, 2016

1. Call to Order

A special meeting of the Monroe County Employees Retirement System Board of Trustees was called to order at 4:00 P.M. on February 8, 2016 at the Mary K. Daume Library Service Center at 840 South Roessler Street, Monroe, Michigan.

2. Roll Call

Roll call as follows:

PRESENT

Nancy Bellaire
Michael Grodi
Joseph Hudson
George Jondro

Anne McCarthy
Al Potratz – excused at 6:08 P.M.
Jason Turner – arrived at 4:22 P.M.

ABSENT

James Morgan (excused)

ALSO PRESENT:

Sandy Calkins, Retirement Specialist
Michael Bosanac, Retirement Secretary
Thomas Michaud, Legal Counsel

A quorum being present, the Board proceeded to transact business.

3. Pledge of Allegiance

Chairman Grodi led the Pledge of Allegiance.

4. Approval of Agenda

Motion by Trustee Jondro to approve the agenda as submitted. Supported by Trustee Bellaire.

All in favor. Motion carried.

5. Citizens Time

No citizens in attendance.

6. Citizen at Large Trustee Position Presentations

1. Jim Kansier
2. Steven Jedinak
3. Robert Neely
4. Charles Evans
5. Daniel Maletich
6. Monica Wagner

**Monroe County Employees
Retirement System Board of
Trustees – Minutes**
February 8, 2016 – Page 2

Chairman Grodi asked each candidate a series of questions provided by the County Board of Commissioners. Each candidate discussed their credentials and reason for their interest in serving on the Retirement Board. The candidates discussed their backgrounds and goals they would like to achieve if selected. Each candidate was given an opportunity to provide a closing statement.

Trustee McCarthy was interested in any potential conflicts, relationships, and investment philosophies.

Trustee Turner inquired about investing methods.

7. Approval of Bills

Motion by Trustee Hudson to approve payment for the following invoice, subject to house audit. Supported by Trustee Jondro.

1. Invoice dated February 5, 2016 in the amount of \$1,960.00 from VanOverbeke, Michaud & Timmony for legal services rendered for the period of November 1, 2015 – January 31, 2016.

Roll call for approval of the bills as follows:

AYES: Nancy Bellaire	Anne McCarthy	NAYS: None
Michael Grodi	Al Potratz	
Joseph Hudson	Jason Turner	
George Jondro		

ABSENT: James Morgan, excused

All in favor. Motion carried.

8. Trustee Comments

Chairman Grodi stated he would like the Retirement Board to decide which candidate they would like to recommend to the County Board of Commissioners for appointment.

Trustee Hudson and Bellaire would like the top candidate recommended.

Trustee Jondro, Turner, McCarthy, and Chairman Grodi would like to provide the top three candidates for recommendation.

Trustee Potratz would like to narrow it down to the top two candidates.

The Retirement Board discussed the candidates and decided to recommend the top three candidates; Robert Neely, Charles Evans, and Jim Kansier.

Motion by Trustee McCarthy to adjourn. Supported by Trustee Turner.

All in favor. Motion carried.

Meeting adjourned at 6:15 P.M.

Respectfully Submitted,

Michael Grodi, Chairman
Monroe County Employees Retirement System