

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 13, 2017

1. Call to Order

A special meeting of the Monroe County Employees Retirement System Board of Trustees was called to order at 5:30 P.M. on February 13, 2017 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 at 6:24 P.M.
George Jondro
Jeff Koras

Henry Lievens
Anne McCarthy
James Morgan
Jason Turner

ABSENT

Bob Neely, excused

ALSO PRESENT:

Sandy Calkins, Retirement Specialist

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

3. Pledge of Allegiance

Vice Chairman Jondro led the Pledge of Allegiance.

4. Approval of Agenda

Motion by Trustee Lievens to approve the agenda as submitted. Supported by Trustee McCarthy. All in favor. Motion carried.

5. Citizens Time

No citizens in attendance.

6. Retirement Specialist Interviews

1. Joey Becker – 5:30 P.M.
2. Nicole Chandler – 6:00 P.M.

The Retirement Board had the opportunity to interview both candidates and ask questions.

Motion by Trustee Morgan to hire Joey Becker contingent upon a successful background and reference check. Supported by Trustee Lievens.

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Roll call for approval to hire Joey Becker as follows:

AYES: Nancy Bellaire	Henry Lievens
Michael Grodi	Anne McCarthy
George Jondro	James Morgan
Jeffrey Koras	Jason Turner

NAYS: None

ABSENT: Bob Neely excused.

7. Trustee Comments

8. Adjourn

Motion by Trustee Turner to adjourn. Supported by Trustee Jondro. All in favor. Motion carried.

Meeting adjourned at 6:30 P.M.

Respectfully Submitted,

Michael Grodi, Chairman
Monroe County Employees Retirement System