

**Minutes of the Special Meeting of the
Board of Trustees of the Monroe County
Employees Retirement System**

Special meeting of the Board of Trustees of the Monroe County Employees Retirement System held on August 4, 2009 at 5:00 P.M. in the Board of Commissioner's Meeting Room at 125 E. Second St., Monroe, Michigan.

PRESENT: Nancy Colpaert, James Davies, John Fowler, George Jondro, James Morgan, William Sisk and David Thompson

EXCUSED: Anne McCarthy and William Myers

ALSO PRESENT: Debra Elmore, Retirement Specialist and Sandy Calkins, Retirement Specialist

With a quorum being present, Chairman Thompson called the meeting to order at 5:00 P.M.

Motion by John Fowler, supported by William Sisk to approve the agenda as submitted. All in favor, motion carried.

Citizens Time – none

Motion by Nancy Colpaert, supported by George Jondro to accept, place on file and send the Retirement Specialist Services Agreement Contract to the Board of Commissioners for approval and signature.

James Davies questioned why Central Services were not included in Section 2.03 stating that the Retirement Board would not pay for this.

Chairman Thompson stated that by not including Central Services, the Retirement Board would not be responsible for it.

George Jondro declared that it should be in the contract under Section 2.03 stating that the Retirement System will not pay for it.

James Morgan asked how could the Retirement Board be forced to pay for something that is not in the contract.

William Sisk said the contract states that 100% of the Retirement Specialist's compensation shall be the sole cost of the Retirement System.

**Minutes Monroe County
Employees Retirement System
Board of Trustees**

August 4, 2009 – Page 2

A roll call was taken on the motion. Nancy Colpaert, John Fowler, George Jondro, James Morgan, William Sisk and David Thompson voting yes. James Davies voted no. Anne McCarthy and William Myers were excused. Motion carried.

Motion by James Morgan, supported by George Jondro to adjourn. All in favor, motion carried. Meeting adjourned at 5:10 P.M.

Respectfully submitted,

David Thompson, Chairman
Monroe County Employees Retirement
System Board of Trustees