

**MINUTES OF THE RETIREMENT BOARD**  
**Thursday, June 27, 2019**

A meeting of the Retirement Board was held on Thursday, June 27, 2019 at 8:30 a.m., in the Administration Building, 9<sup>th</sup> Floor Committee Room, located at 1 South Main Street, Mount Clemens, Michigan. The following members were present:

Present:

Mark Deldin, Bryan Santo, Gary Cutler, Harold Haugh, Larry Rocca, Matthew Murphy, George Brumbaugh

Excused:

Also Present:

Stephen Smigiel, Andrew McKinnon, Joe Biondo, Christina Miller, Tom Michaud

**1. Call to Order**

There being a quorum of the Board present, the meeting was called to order at 8:29 a.m. by Chair Deldin.

**2. Adoption of Agenda**

*A motion was made by Trustee Murphy, supported by Trustee Haugh to adopt the agenda. The motion carried.*

**3. Approval of Minutes from June 13, 2019**

*A motion was made by Trustee Cutler, supported by Trustee Rocca to approve the minutes from June 13, 2019 as presented. The motion carried.*

**4. Approval of Invoices**

Ms. Schave advised that the invoices were not yet ready for approval, so this item was bypassed.

**5. Public Participation**

None

**6. Retirement Administrator Report**

Mr. McKinnon advised that the Activity Report was provided in the Board's packet. He noted that of the 17 individuals who took refunds from the system in the month of May, nine were hired after 2012 and eight were hired prior to 2012.

*A motion was made by Vice-Chair Santo, supported by Trustee Murphy to receive and file the Retirement Administrator Report. The motion carried.*

**7. Testimonial Resolution – Retirement of Trustee Carol Grant**

*A motion was made by Trustee Cutler, supported by Trustee Rocca to adopt the testimonial resolution recognizing the retirement of Trustee Grant. The motion carried.*

**8. Unfinished Business**

None

**9. New Business**

None

**10. Adjournment**

*There being no further business before the Board, a motion was made by Trustee Haugh, supported by Vice-Chair Santo to adjourn the meeting at 8:32 a.m. The motion carried.*