

**MINUTES OF THE
AD HOC COMMITTEE TO REVIEW DROP
THURSDAY, JANUARY 14, 2010**

At a meeting of the **Ad Hoc Committee to Review DROP**, held Thursday, January 14, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Tocco-Chair, Brdak, Doherty, D. Flynn and Vosburg.

Other Commissioners Also Present:

Bruley

There being a quorum of the committee present, Chair Tocco called the meeting to order at 11:24 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Doherty, supported by Vosburg, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Vosburg, supported by Doherty, to approve the October 22, 2009 minutes of this committee, as written. **The Motion Carried.**

REVIEW CURRENT DROP PLAN

Chair Tocco stated that an outline was distributed, which included the history, rationale, summary and reported savings of the DROP. She said she had asked the Finance Department for additional information on all DROP payments that have been made.

The following commissioners spoke: Doherty, Brdak, Vosburg, Bruley and D. Flynn.

FINALIZE RECOMMENDATION FOR THE PERSONNEL COMMITTEE

MOTION

A motion was made by Brdak, supported by D. Flynn, to forward to the Personnel Committee a recommendation to eliminate the Deferred Retirement Option Plan (DROP) for non-union employees effective January 21, 2010.

The following commissioners spoke: Doherty, Brdak, Vosburg and Tocco.

A roll call vote was taken as follows:

Voting Yes were Brdak, D. Flynn, Vosburg and Tocco. There were 4 "Yes" votes.

Voting No was Doherty. There was 1 "No" vote.

The Motion Carried.

ADJOURNMENT

MOTION

A motion was made by Brdak, supported by Vosburg, to adjourn the meeting at 12:10 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter