

Special Meeting
Wednesday, September 5, 2018

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Wednesday September 5, 2018 at 10:00a.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

Present were Chairman Chris Sholander, Vice Chairman Ernest Schmidt, Charles Battan, Sue Clisch, Superintendent/Manager Doug Tomasoski, Finance Director/Clerk Lisa Powell. Dan Germic was absent.

Also present was Patti Leonoff, staff member.

The purpose of the special meeting was to discuss the following Department of Treasury waiver forms:

1. The Form 5583 Pension Retirement
2. The Form 5584 Retirement Health

Chairman Sholander called the meeting to order and led the pledge of allegiance.

Finance Director Powell presented the initial report for PA202, the Forms 5572 Pension Report and 5573 Health Care Report that was submitted on July 2, 2018.

Then the following Applications were presented:

Form 5583 Application for Waiver and Plan: Defined Benefit Pension Retirement Systems

Form 5584 Application for Waiver and Plan: Retirement Health Benefit Systems.

The presentation covered each page of the reports and all the attachments.

A motion by Commissioner Schmidt to approve the applications on form 5583 and 5584 as presented to the Board and to send them to the Department of Treasury as required, by the due date of September 12, 2018. This motion was supported by Commissioner Battan.

After much discussion of the MERS investments, the ADC, the impact on the budget this year and work on the roads, roll call was taken on the above motion.

Roll call vote: Ayes: Clisch, Schmidt, Battan and Sholander

Nays: None

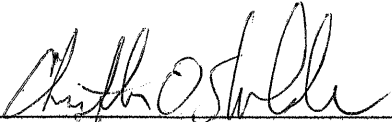
Motion carried.

With no further business to come before the Board it was motioned by Schmidt, supported by Battan to adjourn the special meeting at 11:00am.


Ayes: All

Nays: None

Motion carried.



Chairman



Clerk