

**OFFICIAL
MINUTES OF SPECIAL MEETING OF THE
STERLING HEIGHTS
GENERAL EMPLOYEE'S RETIREMENT SYSTEM**

Thursday March 5, 2019

Location: Room #202 40555 Utica Road, Sterling Heights, MI 48313

(586) 446-2783

Chairperson Weiler called the meeting to order at 2:05 p.m.

BOARD MEMBERS PRESENT: Richard Weiler, Chairperson
Jennifer Varney, Secretary
Mary Jaganjac, Treasurer
Todd Marsh, Trustee
Paul Henig, Trustee

BOARD MEMBERS ABSENT:

ALSO PRESENT: Tom Michaud, Legal Counsel
Ryan Clark, Treasury Service Coordinator

APPROVAL OF AGENDA:

Motion by Henig, supported by Marsh, to approve the agenda as presented.

Ayes: All. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion by Henig, supported by Jaganjac, to approve the minutes of the regular meeting held January 17, 2019.

Ayes: All. Motion carried unanimously.

COMMUNICATION FROM CITIZENS: None

REPORT FROM LEGAL COUNSEL: None

REGULAR AGENDA:

I. OLD BUSINESS

A. Update from The Brice Group – trade talks on-going: no update

B. Service Retirement – Pam Ambriez

Motion by Henig, supported by Jaganjac, to approve Pam Ambriez to receive Straight Life benefits at a monthly benefit of and with a one-time Annuity Withdrawal amount to be provided at the special meeting the first week of March.

C. Service Retirement – Dawn Felosak

Motion by Henig, supported by Marsh, to approve Dawn Felosak to receive Option B benefits w/ Pop-Up and no Annuity Withdrawal at a monthly benefit to be provided at the special meeting the first week of March.

ADJOURN:

Motion by Marsh, supported by Henig, to adjourn the meeting at 2:35 p.m.

Ayes: All. Motion carried unanimously.

Respectfully Submitted,

Jennifer Varney, Secretary