

MINUTES

POLICE & FIRE RETIREE HEALTH BOARD

DATE: December 19, 2017
LOCATION: Mayor's Conference Room, Government Center, 400 Boardman Ave., Traverse City, MI 49684
TIME: Immediately following the Retirement Board Meeting
PRESENT: W. Twietmeyer, J. Bussell, J. Jenkins, W. Kuhn, C. Rueckert
ABSENT:
GUESTS: C. Kuhn
STAFF: J. Henderson

J. Jenkins called the regular meeting to order at 12:31 pm.

Moved by C. Rueckert, seconded by W. Kuhn to approve the minutes of the September 26, 2017 regular meeting.

Motion approved 5-0.

C. Kuhn of AndCo Consulting made a brief presentation to the Board. A snapshot was provided to the Board showing current allocation as of December 15, 2017 and target allocation. The implementation strategy still involves six month intervals. The Board asked questions.

W. Twietmeyer provided to the Board a communication from VanOverbeke, Michaud, & Timmony which provides an analysis of the recently passed legislation in Michigan titled the Protecting Local Government Retirement and Benefits Act.

Moved by C. Rueckert, seconded by J. Bussell to adjourn.

Motion approved 5-0.

Meeting adjourned at 12:40 pm.

William E. Twietmeyer
Secretary/Treasurer