

MINUTES

POLICE & FIRE RETIREE HEALTH BOARD

DATE: December 18, 2018
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:
STAFF: J. Henderson

J. Bussell called the regular meeting to order at 12:28 pm.

Moved by J. Jenkins, seconded by W. Kuhn to approve the minutes of the July 31, 2018 regular meeting.

Motion approved 5-0.

C. Kuhn of AndCo Consulting provided via email a snapshot to the Board showing current allocation as of December 14, 2018 and target allocation. The implementation strategy still involves six month intervals with the final allocation of funds to take place in March 2019. The Board discussed briefly.

Moved by W. Kuhn, seconded by J. Jenkins to adjourn.

Motion approved 5-0.

Meeting adjourned at 12:32 pm.

William E. Twietmeyer
Secretary/Treasurer