

BAY COUNTY 457 BOARD & 401K COMMITTEE

AGENDA

TUESDAY, FEBRUARY 14TH, 2023

**PERSONNEL CONFERENCE ROOM
515 CENTER AVENUE – 3RD FLOOR
BAY CITY, MI 48708**

PAGE	
	I. CALL TO ORDER
	II. ROLL CALL
	III. MINUTES
1 – 3	A. AUGUST 9, 2022
	IV. PUBLIC INPUT
	V. PETITIONS & COMMUNICATIONS
4 – 13	A. 3 rd & 4 TH QUARTER STATEMENT
	B. ANDCO CONSULTING
14 – 25	1. 4 TH QUARTER 2022 REPORT
	2. INVESTMENT POLICY – MOTION TO APPROVE
	C. NATIONWIDE PRESENTATION
	VI. DISCUSSION RE: CLOSING 401K PLAN TO NEW MEMBERS
26	VII. 2023 CALENDAR
	VIII. ANNOUNCEMENTS
	A. NEXT REGULAR MEETING – MAY 9 TH , 2023 AT 11:00AM, PERSONNEL CONFERENCE ROOM, 515 CENTER AVENUE 3 RD FLOOR, BAY CITY, MI 48708
	IX. UNFINISHED BUSINESS
	X. NEW BUSINESS
	XI. MISCELLANEOUS BUSINESS
	XII. ADJOURNMENT