

BAY COUNTY VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION
AGENDA

TUESDAY, JANUARY 12, 2016

(Immediately Following the Retirement Board of Trustees' Meeting @ Approximately 2:30 P.M.)

COMMISSIONERS CHAMBERS
515 CENTER AVENUE - 4TH FLOOR
BAY CITY, MI 48708

PAGE	
	I. CALL TO ORDER
	II. ROLL CALL
1 - 2	III. APPOINTMENT OF TRUSTEE
	1. ERNIE KRYGIER - BAY COUNTY BOARD OF COMMISSIONERS REPLACES THOMAS HEREK
	2. THOMAS STARKWEATHER - DHS REPRESENTATIVE WILL CONTINUE HIS APPOINTMENT
	IV. ELECTION OF OFFICERS: (Crystal Hebert, Board Secretary to conduct election)
	A. CHAIRPERSON
	B. VICE CHAIRPERSON
	C. SERGEANT AT ARMS
	V. MINUTES
3 - 11	1. DECEMBER 8, 2015
	VI. PUBLIC INPUT
12 - 14	A. MONTHLY REPORTS - Res No. 2016 - 1
	1. PORTFOLIO VALUE 1/01/15 -12/31/15
	2. CHANGE IN BOOK AND MARKET VALUE - 11/30/15
15 - 16	3. MONEY MANAGER REPORTS
	a. C.S. MCKEE - PORTFOLIO ENDING 11/30/15
17	4. RECAPTURE SERVICES
	a. CAPIS - ENDING 11/30/15
18 - 21	5. VEBA YTD BUDGET REPORT
22	6. INVOICES APPROVED - 12/31/15

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COMMISSIONERS CHAMBERS
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BAY CITY, MI 48708

VII. ANNOUNCEMENTS

- A. NEXT REGULAR MEETING - TUESDAY, FEBRUARY 9, 2016
IMMEDIATELY FOLLOWING THE RETIREMENT BOARD OF
TRUSTEES MEETING AT APPROXIMATELY 2:30 P.M.;
COMMISSIONERS CHAMBERS, 515 CENTER AVENUE - 4TH
FLOOR, BAY CITY, MI 48708

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT

**BAY COUNTY VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION
1/12/2016
RESOLUTION**

BY: BAY COUNTY VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION BOARD

RESOLVED By the Bay County Voluntary Employees' Beneficiary Association Board that the following reports are received:

1. PORTFOLIO VALUE - 1/1/15 - 12/31/15
2. CHANGE IN BOOK AND MARKET VALUE - 11/30/15
3. MONEY MANAGER REPORTS
 - a. C.S. MCKEE - ENDING 11/30/15
4. RECAPTURES SERVICES
 - a. CAPIS - SUMMARY ENDING - 11/30/15
5. VEBA YTD BUDGET REPORT - ENDING 12/31/15
6. INVOICES APPROVED - 12/31/15

STEVE GRAY, CHAIR
AND BOARD

MONTHLY REPORTS - JANUARY

MOVED BY TRUSTEE BRZEZINSKI
SUPPORTED BY TRUSTEE PETT

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski	X			Steve Gray	X			Jon Morse	X		
Kim Coonan	X			Richard Gromaski	X			Matthew Pett	X		
Kristal Goetz	X			Ernie Krygier	X			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
Voice: Yeas 9 Nays 0 Excused 0

Disposition: Adopted X Defeated _____ Withdrawn _____
Amended _____ Corrected _____ Referred _____

BAY COUNTY VEBA BOARD OF TRUSTEES

MEETING DATE: 1/12/16

MOTION MOVED BY: PETT

MOTION SUPPORTED BY COONAN

MOTION NO.: 1

MOTION #1: Moved supported and carried to unanimously elect Steve Gray as the 2016 Chairperson for the Voluntary Employees' Beneficiary Association Board (VEBA).

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski	X			Steve Gray	X			Jon Morse	X		
Kim Coonan	X			Richard Gromaski	X			Matthew Pett	X		
Kristal Goetz	X			Ernie Krygier	X			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
 Voice: Yeas 9 Nays 0 Excused 0

Disposition: Adopted X Defeated _____ Withdrawn _____
 Amended _____ Corrected _____ Referred _____

BAY COUNTY VEBA BOARD OF TRUSTEES

MEETING DATE: 1/12/16

MOTION MOVED BY: STARKWEATHER

MOTION SUPPORTED BY GOETZ

MOTION NO.: 2

MOTION #2: Moved, supported and carried to unanimously elect Richard Brzezinski as the 2016 Vice Chairperson for the Voluntary Employees Beneficiary Association Board (VEBA).

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski	X			Steve Gray	X			Jon Morse	X		
Kim Coonan	X			Richard Gromaski	X			Matthew Pett	X		
Kristal Goetz	X			Ernie Krygier	X			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
 Voice: Yeas 9 Nays 0 Excused 0

Disposition: Adopted X Defeated _____ Withdrawn _____
 Amended _____ Corrected _____ Referred _____

BAY COUNTY VEBA BOARD OF TRUSTEES

MEETING DATE: 1/12/16

MOTION MOVED BY: BRZEZINSKI

MOTION SUPPORTED BY GROMASKI

MOTION NO.: 3

MOTION #3: Moved, supported and carried to unanimously elect Matthew Pett as the 2016 Sergeant at Arms of the Voluntary Employees' Beneficiary Association (VEBA).

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski	X			Steve Gray	X			Jon Morse	X		
Kim Coonan	X			Richard Gromaski	X			Matthew Pett	X		
Kristal Goetz	X			Ernie Krygier	X			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
 Voice: Yeas 9 Nays 0 Excused 0

Disposition: Adopted X Defeated _____ Withdrawn _____
 Amended _____ Corrected _____ Referred _____

BAY COUNTY VEBA BOARD OF TRUSTEES

MEETING DATE: 1/12/16

MOTION MOVED BY: PETT

MOTION SUPPORTED BY GROMASKI

MOTION NO.: 4

MOTION #4: Moved, supported and carried to approve the minutes, as printed, from the December 8, 2015 regular meeting.

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski	X			Steve Gray	X			Jon Morse	X		
Kim Coonan	X			Richard Gromaski	X			Matthew Pett	X		
Kristal Goetz	X			Ernie Krygier	X			Thomas Starkweather	X		

Vote Totals:

Roll Call: Yeas Nays Excused
 Voice: Yeas 9 Nays 0 Excused 0

Disposition: Adopted x Defeated Withdrawn
 Amended Corrected Referred

BAY COUNTY VEBA BOARD OF TRUSTEES

MEETING DATE: 1/12/16

MOTION MOVED BY: Krygier

MOTION SUPPORTED BY Brzezinski

MOTION NO.: 5

MOTION #5: Moved, supported and carried to adjourn the meeting at -3:14 p.m.

TRUSTEE	Y	N	E	TRUSTEE	Y	N	E	TRUSTEE	Y	N	E
Richard Brzezinski	x			Steve Gray	x			Jon Morse	x		
Kim Coonan	x			Richard Gromaski	x			Matthew Pett	x		
Kristal Goetz	x			Ernie Krygier	x			Thomas Starkweather	x		

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____
 Voice: Yeas 9 Nays 0 Excused 0

Disposition: Adopted x Defeated _____ Withdrawn _____
 Amended _____ Corrected _____ Referred _____