BAY COUNTY RETIREMENT BOARD OF TRUSTEES AGENDA
THURSDAY, OCTOBER 23, 2014 @ 8:30 A.M.
COMMISSIONERS CHAMBERS
515 CENTER AVENUE - 4TH FLOOR
BAY CITY, MI 48708

PAGE

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC INPUT

IV. PETITIONS & COMMUNICATIONS

1 - 2 . . . . . A. APPROVAL OF ELECTION CALENDAR

B. MONEY MANAGER PRESENTATIONS

1. 8:30 A.M. CORNERSTONE - MIKE MARRON, VICE PRESIDENT AND SENIOR EQUITY ANALYST FOR THE SECURITIES GROUP AND KEVIN RYAN, CFA CORNERSTONE REAL ESTATE ADVISORS

2. 9:30 A.M. LOOMIS SAYLES - TODD NEEDHAM, VICE PRESIDENT, CLIENT PORTFOLIO MANAGER

3. 10:30 A.M. MACKAY SHIELDS - EDWARD SILVERSTEIN, HEAD OF THE CONVERTIBLE TEAM/PORTFOLIO MANAGER AND BETH GRIPER, CONVERTIBLE PRODUCT SPECIALIST

4. 11:30 A.M. GENEVA CAPITAL - MICHELLE PICARD, PORTFOLIO MANAGER AND NANCY MCNALLY, DIRECTOR CONSULTANT RELATIONS HENDERSON GLOBAL INVESTORS

C. LITIGATION SECURITIES

1. 1:30 P.M. NORTHERN TRUST - LARRY FUMAROLO, VICE PRESIDENT CORPORATE AND INSTITUTIONAL SERVICES, AND PAT KRULL, VICE PRESIDENT - MANAGER CLASS ACTIONS DEPARTMENT

V. ANNOUNCEMENTS

A. NEXT REGULAR MEETING - NOVEMBER 12, 2014 AT 1:30 P.M., COMMISSIONERS CHAMBERS, 515 CENTER AVENUE 4TH FLOOR, BAY CITY, MI 48708

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT

November 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					30 Post Election Notice Deadline for Payroll Centers to update membership rolls, deliver membership forms or termination information to retirement office. Nominating petition available from the Bay County Clerk's Office	1
2	**3**	**4**	**5**	**6**	**7**	8
9	**10** Deadline for Filing Petition 4:00 PM	**11** **HOLIDAY** BAY COUNTY BLDG CLOSED	**12**	**13** Deadline for Withdrawal of Petition 4:00 PM	**14**	15
16	**17**	**18**	**19**	**20**	**21**	22
23/30	**24**	**25**	**26** Notice of Precinct Locations	**27** **HOLIDAY** BAY COUNTY BLDG CLOSED	**28** **HOLIDAY** BAY COUNTY BLDG CLOSED	29

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December 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 AV Ballots Available in the Bay County Clerk's Office	2	3	4	5 Deadline for Returning AV Ballots 4:45 PM	6
7	8	9 Gen County ELECTION 8:00 A.M. – 4:00 P.M.	10 VOTES TALLIED 9:00 AM PERSONNEL CONFERENCE ROOM	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25 Christmas Day	26	27
28	29	30	31			

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