

GENERAL EMPLOYEES' PENSION MEETING MINUTES
September 25th, 2015
11:00 A.M.

- I. CALL TO ORDER 11:15 a.m.
- II. PUBLIC COMMENTS No public comments
- III. ROLL CALL All members present
- IV. APPROVAL OF MINUTES

A motion was made by Stephanie Johnson to approve the June 1st and June 5th meeting minutes, seconded by Ben Gibson. All members present voted yes. The motion passed and the minutes were approved.
- V. HIGHLAND CAPITAL Grant McMurray gave quarterly report
- VI. BOGDAHN Tim Nash gave quarterly report
- VII. APPROVAL OF GENERAL EMPLOYEE PENSION COMPLIANCE CHECKLIST
- VIII. A motion was made by Angela Budde to approve the General Employee Pension Checklist, seconded by Stephanie Johnson. All members present voted yes. The motion passed.
- IX. ATTORNEY Stu Kauffman attended the meeting
- X. OLD BUSINESS
- XI. ANY & ALL NEW BUSINESS THAT MAY LEGALLY COME BEFORE THIS BOARD
- XII. NEXT REGULAR MEETING DATE December 4th,2015
- XIII. ADJOURNMENT 12:25 p.m.

If anyone decides to appeal any decision made by the Board with respect to any matter considered at this time or hearing, he / she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.