

GENERAL PENSION BOARD – SPECIAL MEETING

MINUTES

MARCH 17, 2017

10:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

William Schroeder, Chairman
William Palmer, Secretary
Samantha Brem, Member
Ray Gallant, Member

ALSO PRESENT:

Lee Dehner, Christensen & Dehner
Bruce Marger, Fisher & Sauls, P.A.
Timothy A. Miller, Timothy A. Miller, P.A.
Robert Wagner, Court Reporter
Colette Graston, Human Resources Administrator
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

Chairman Schroeder spoke about his term expiring 3/17. Attorney Dehner instructed Chairman Schroeder to submit a communication to the City Commission asking to be re-appointed. Secretary Palmer stated he would communicate with Eileen Torres, City Manager's Executive Assistant, to place Chairman Schroeder on an agenda for a City Commission meeting.

Chairman Schroeder asked for the General Pension Board vacant seat to be put on the City website, City newsletter, and possibly an agenda item on one of the City Commission meetings.

2. Audience Comments

There were no comments from the audience.

3. **Approval of Minutes – 1/19/17**

Secretary Palmer made a motion to approve the minutes of January 19, 2017. The motion was seconded by Member Gallant and unanimously approved by a voice vote.

4. **Agenda Item – Full Hearing for the Claim of the Estate of Pamala Prell**

Attorney Dehner recommended that the board consider a motion to continue the proceeding to a date to be determined and to have the actuary present and give Mr. Marger and Mr. Miller an opportunity to present any additional evidence or testimony.

Secretary Palmer made a motion to continue the meeting and have the actuary come and explain what the benefits would be and to hear any further possible testimony from Mr. Marger or whatever he wants to submit to the board. The motion was seconded by Member Gallant and unanimously approved by a voice vote.

5. **Payment of Invoices**

There was board discussion in regard to three invoices received from the following entities:

Insight Investment	\$2,352.14
Salem Trust	\$2,950.00
Graystone Consulting	\$3,625.00

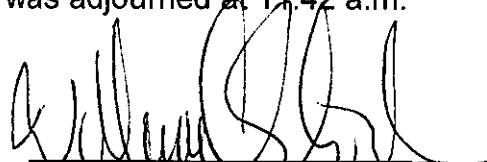
Member Gallant made a motion to approve the invoices. The motion was seconded by Secretary Palmer and unanimously approved by a voice vote.

6. **Adjournment**

There being no further business, the meeting was adjourned at 11:42 a.m.

Attest:


Rebecca C. Haynes, City Clerk


William Schroeder, Chairman

Minutes approved on: 4/20/17