

1. 4:30 P.M. Notice

Documents:

[PAB NOTICE 3-9-17.PDF](#)

1.I. 4:30 PM Agenda

Documents:

[PAB PROPOSED AGENDA 3-9-2017.PDF](#)

MEETING NOTICE

Pension Advisory Board
Thursday, March 9, 2016 at 4:30 p.m.
Governmental Center
2nd floor, Commission Chambers
400 Boardman Avenue, Traverse City

The next meeting of the Pension Advisory Board will be held on
Thursday, March 9 at 4:30 p.m.

Agenda will be posted upon completion.

Pension Advisory Board

Michael Gillman, Citizen Representative, Pension Advisory Board Chair
Christopher Radu, Citizen Representative, Pension Advisory Board Vice-Chair
Carol Crawford, Board of Commissioners, Chair
Tom Menzel, County Administrator
Jody Lundquist, Finance Director
Heidi Scheppe, County Treasurer
Robert Zimmerman, Citizen Representative

AGENDA
Pension Advisory Board
Thursday, March 9, 2017 @ 4:30 p.m.

Governmental Center
2nd floor, Commission Chambers
400 Boardman, Traverse City

- I. Call to Order
- II. Approval of Minutes of 2-9-17
- III. Approval of Agenda
- IV. Old Business
 - a. Staff Update on Establishment of Irrevocable Trusts and Outstanding Items
 - b. Recommendations for Resolving Unfunded Pension Liability – Options for the Board of Commissioners Special Study Session
- VI. General Discussion
- VIII. Public Comment
- IX. Adjournment

Pension Advisory Board

Michael Gillman, Citizen Representative, Pension Advisory Board Chairperson
Christopher Radu, Citizen Representative, Pension Advisory Board Vice-Chairperson
Carol Crawford, Board of Commissioners, Chairperson
Tom Menzel, County Administrator
Jody Lundquist, Finance Director
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