

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Study Session
January 23, 2019

Chairman Hentschel called the meeting to order at 8:01 a.m. at the Governmental Center.

OPENING CEREMONIES OR EXERCISES

The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Addison Wheelock, Jr. (8:03 am), Gordie LaPointe, Brad Jewett, Bryce Hundley, Betsy Coffia, Ron Clous, and Rob Hentschel

PUBLIC COMMENT

David Petrove – spoke on the flag, pledge of allegiance and invocation policy.

Matthew Schoech – spoke on finances.

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM (MERS) PRESENTATION

Tony Radjenovich, MERS Regional Manager, Jeb Burns, Chief Investment Officer, and Erin Boetrmann, Customer Relation Director, presented the MERS Overview and answered Commissioners' questions.

Commissioners took a break at 10:03 a.m.

Commissioners returned to regular session at 10:12 a.m.

PUBLIC COMMENT

Ann Rogers – spoke on the meeting time.

David Petrove – spoke on the confidential expense.

Matthew Schoech – spoke on sustainability and investment policies.

NOTICES

Commissioners will be touring the County Departments on January 24th and 29th.

February 6, 2019, 8:00 a.m. - Regular Board Meeting

February 13, 2019, 8:00 a.m. - Study Session

ADJOURNMENT

Meeting adjourned at 11:25 a.m.

Sarah B. Lutz, County Clerk

Rob Hentschel, Chairman

APPROVED: _____
(Date) _____ (Initials)