ORDER OF BUSINESS
Meeting Called to Order
Scott Miller called the meeting to order at 8:40 am

Roll Call:
Monica Boote called the roll

WCERS Members Present: Kelly Belknap, Gregory Dill, Nancy Heine, Corey Mason, Scott Miller, Katie Scott

WCERS Members Absent: Jason Morgan

Others Present: Monica Boote, Sarah Erskine, Human Resources; Tom Michaud, VanOverbeke, Michaud & Timmony; Alexandra O’Donnell and Michael O’Donnell, Community Mental Health

K. Scott seconded by K. Belknap to approve the Regular Agenda as presented. All in favor, motion carried.

REGULAR AGENDA
Legal Advisor’s Report – Tom Michaud
None

Other Advisor’s Comments
None

Unfinished Business
None

New Business
None

Retirement Administrator’s Report – Monica Boote
Disability Retirement Application: O’Donnell, A.
C. Mason seconded by G. Dill to go into closed session to discuss the Disability Retirement. All in favor motion carried.

M. Boote called the Roll.

WCERS Members Present: Kelly Belknap, Gregory Dill, Nancy Heine, Corey Mason, Scott Miller, Katie Scott

Board entered closed session at 8:45am.

The Board returned to public session at 9:49am.

K. Belknap seconded by G. Dill to accept the medical director’s certification resulting in the denial of the disability medical retirement application for Ms. O’Donnell. Yay – 4, Nay – 1, motion carried.

Report of the Chair
None

Issues, Concerns and Trustee Comments
None

Adjournment
K. Scott seconded by G. Dill to adjourn at 9:53am. All in favor, motion carried.
Upcoming Board Meeting

- Regular Meeting, February 26, 2019 at 8:30 am
  BOC Conference Room,
  220 North Main Street, Ann Arbor, MI 48107