

**Minutes
Employee's Retirement System Board of Trustees
November 29, 2016
Special Meeting**

Call to Order: Chair Angeline Lavin called the meeting of the Employee's Retirement System Board of Trustees to order at 8:30 a.m. at City Hall.

Board Members Present: Cathy Bianchi
Donn Hill
James Larson
Angeline Lavin
Amy Richardson
Lon Tiggelaar

Board Members Absent: Adam Schwab

Staff Members Present: Tracy Turbak, Director of Finance
Bill O'Toole, Director of Human Resources
David Pfeifle, City Attorney
Thomas Huber, Assistant Director of Finance
Angie Uthe, Compensation & Benefits Manager
Angie Richmond, Paralegal

Others present: Firefighters' Pension Fund Board of Trustees members: Randy Farland,
Matt McAreavey, Mark Sivertson & Tyler Stewart

The Employee's Retirement System Board of Trustees and the Firefighter's Pension Fund Board of Trustees met in joint session.

A motion was made by Bianchi seconded by Richardson, to approve the November 9, 2016 meeting minutes. Motion carried unanimously.

Angie Uthe informed the Board that applications will be requested for the Trustee position held by Adam Schwab. The position is Board elected and will be considered at the February 2017 meeting.

The Board reviewed the ordinance revisions related to the Pension 115 Trust and discussed the changes via phone conference with legal counsel, Mary Beth Braitman and Lisa Harrison of Ice Miller.

A motion was made by Bianchi, seconded by Larson, to provide a recommendation of approval to the City Council for the Chapter 39 Ordinance changes. Motion passed unanimously.

A motion was made by Richardson, seconded by Bianchi, to adjourn the meeting. Motion passed unanimously.

The Board adjourned at 9:30 a.m.

Respectfully submitted,

Angie Uthe, Recording Officer