

**Minutes
Employee's Retirement System Board of Trustees
January 25, 2019
Special Meeting**

Call to Order: Chair Pro-tem James Larson called the meeting of the Employee's Retirement System Board of Trustees to order at 8:00 a.m. at City Hall.

Board Members Present: Cathy Bianchi
James Larson
Kristin Lobien
Mark Sivertson

Board Members Absent: Matthew Adamson
Donn Hill

Staff Members Present: Shawn Pritchett, Director of Finance
Angie Uthe, Compensation & Benefits Manager

Others present: None

The board addressed the upcoming expiration of Trustee Matthew Adamson's first term.

A motion was made by Bianchi, seconded by Sivertson, to re-elect Matthew Adamson as Trustee with the Employee's Retirement System Board of Trustees. Motion carried unanimously.

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

The Board adjourned at 8:06 a.m.

Respectfully submitted,

Angie Uthe
Recording Officer