

IONIA COUNTY BOARD OF COMMISSIONERS
Committee- of- the- Whole
September 16, 2014
4:00 p.m.

The Chair called the meeting to order and led with the Pledge of Allegiance.

Members present: Lynn Mason, Larry Tiejema, Jim Banks,
Brenda Cowling- Cronk, Scott Wirtz, Jack Shattuck and
Julie Calley

Others present: Jessica Fitzgerald, Joleen Christine, David Hodges,
James Valentine, Nancy Miller, Judy Clark,
Stephanie Hurlbut and Stephanie Leuenberger

Approval of Agenda

Moved by Cowling- Cronk, supported by Banks, to approve the agenda as presented. Motion carried by voice vote.

New Business

- A. Jessica Fitzgerald and Joleen Christine, independent consultants with The Fitzgerald Group of Morgan Stanley, gave a presentation on Retirement Plan Analysis and Overview. The Fitzgerald Group are licensed financial professionals that provide consulting services for municipal retirement plans. They further discussed absorbing the fiduciary responsibility associated with Ionia County's 457 Plan. Fitzgerald thanked the County Administrator and the Finance Department for their many months of help in putting the presentation together. (A copy of the Retirement Plan Analysis and Overview by Morgan Stanley in on file in the Clerk's Office).

Chairperson's Report

- 1. Reminded the Board of the budget meeting taking place after today's meeting and also of the budget meeting scheduled for September 22nd at 9:00 a.m. with department heads and elected officials.

Moved by Cowling- Cronk, supported by Wirtz, to adjourn the meeting at 5:28 p.m. Motion carried by voice vote.

Julie Calley, Chair

Stephanie Leuenberger, Deputy Clerk

Minutes approved on: