



**Board Meeting Minutes
SPECIAL MEETING
June 25, 2013**

The Charlevoix County Department of Human Services Board held a special meeting on Tuesday, June 25, 2013, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Bill Olstrom, Chairperson, at 10:00 a.m. with the following persons also in attendance: Bob Pawlus, Vice Chair; Oral Sutliff, Board Member; Joel Evans, Commissioner Liaison; Carol Timmer, Administrator; and Jane Korthase, Acting Recording Secretary. Tony Radjenovich, Regional Manager of the Municipal Employees' Retirement System of Michigan, was also present.

Mr. Radjenovich presented a comprehensive overview of the Municipal Employees' Retirement System of Michigan (MERS) as well as detailed information about the current plans in effect for Grandvue employees. Mr. Radjenovich also provided the Board with information about alternative MERS plans available.

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

Carol Timmer, Recording Secretary
Bill Olstrom, Board Chair