

Ms. Zuccarini for their work on the calculations and document. **A MOTION TO AUTHORIZE STAFF TO POST THE SHARE PLAN ALLOCATIONS AND INFORMATION EXPLAINING THE CALCULATIONS, ALLOW 30 DAYS FOR REVIEW AND RESOLVING ANY ISSUES, AND THEN BEGIN DISTRIBUTION OF THE FUNDS** was made by Chairman Smith and Mr. Fleury; **MOTION CARRIED UNANIMOUSLY.**

Mr. Kaufman is drafting the administrative rules and will be reviewing the ICMA-RC contract. Ms. Laudeman will send the contract to Mr. Kaufman's attention.

5. **NEW BUSINESS**

Mr. Thames noted some concerns with the Retiree Health Care plan and the notification of the retirees. Some discussion ensued. Ms. Palenzuela and Ms. Merrithew will be contacted for their assistance in making a formal request to re-open the collective bargaining to change the January 1, 2018 deadline.

6. **ADJOURNMENT**

A MOTION TO ADJOURN was made by Mr. Fleury and seconded by Ms. Botts. The meeting adjourned at 10:49 AM.

Respectfully submitted,

Michele Keane

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Pension Coordinator