

1. Notice

Documents:

[PAB NOTICE 1-12-17.PDF](#)

1.1. Agenda

Documents:

[PAB AGENDA 1-12-2017.PDF](#)

**MEETING NOTICE**

**Pension Advisory Board**  
**Thursday, January 12, 2016 at 4:30 p.m.**  
Governmental Center  
2<sup>nd</sup> floor, Commission Chambers  
400 Boardman Avenue, Traverse City

The next meeting of the Pension Advisory Board will be held on  
Thursday, January 12 at 4:30 p.m.

Agenda will be posted upon completion.

**Pension Advisory Board**

Michael Gillman, Citizen Representative, Pension Advisory Board Chair  
Christopher Radu, Citizen Representative, Pension Advisory Board Vice-Chair  
Carol Crawford, Board of Commissioners, Chair  
Tom Menzel, County Administrator  
Jody Lundquist, Finance Director  
Heidi Scheppe, County Treasurer  
Robert Zimmerman, Citizen Representative

**AGENDA**  
**Pension Advisory Board**  
**Thursday, January 12, 2016 @ 4:30 p.m.**

Governmental Center  
2<sup>nd</sup> floor, Commission Chambers  
400 Boardman, Traverse City

- I. Call to Order
- II. Approval of Minutes of 12-13-16
- III. Approval of Agenda
- IV. Update on Establishment of Irrevocable Trusts and Outstanding Items
- V. Review of 2016 Activity and 2017 Action Planning
- VI. General Discussion
- VIII. Public Comment
- IX. Adjournment

**Pension Advisory Board**

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Christopher Radu, Citizen Representative, Pension Advisory Board Vice-Chairperson  
Carol Crawford, Board of Commissioners, Chairperson  
Tom Menzel, County Administrator  
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