

**POLICY COMMITTEE MINUTES OF
JACKSON COUNTY EMPLOYEES' RETIREMENT SYTEM**

Thursday, January 22, 2015
5th Floor Room 503

The 1/22/2015 Policy Committee Meeting of the Jackson County Employee's Retirement System Board of Trustees was called to order at 10:40 a.m. by Trustee Elwell. Trustees present: Elwell and Maurer. Absent: Wandell. Also in attendance: Debby Gorz – Pension Coordinator and Jack Timmony – VanOverbeke Michaud and Timmony.

APPROVAL OF AGENDA:

MOTION: Moved by Elwell, supported by Maurer to approve the Agenda. Motion carried.

PUBLIC COMMENTS: None

MOTION: Moved by Maurer, supported by Elwell to receive the minutes of December 18, 2014 meeting as presented. Motion carried.

MOTION: Moved by Maurer, supported by Elwell to postpone the DROP Worksheet status to the February 26, 2015 meeting. Motion carried.

MOTION: Moved by Maurer, supported by Elwell to send Policy #20; Disability Retirement Policy & Procedures with changes, to the full Board. Motion carried.

Policy #4; Freedom of Information Act Requests will be postponed until the February Board meeting.

MOTION: Moved by Maurer, supported by Elwell to send Policy #7; Domestic Relations Orders Policies & Procedures to the full Board. Motion carried.

MOTION: Moved by Maurer, supported by Elwell to send Policy #10; (Annual) Verification of Retirant & Beneficiary Data Policy to the full Board. Motion carried.

MOTION: Moved by Maurer, supported by Elwell to send Policy #11; Refund of Accumulated Contributions to the full Board. Motion carried.

MOTION: Moved by Elwell, supported by Maurer to adjourn. Motion carried.

Meeting adjourned at 11:10 a.m.

Chairperson

Pension Coordinator