

**CITY OF KALAMAZOO EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES – SPECIAL MEETING
Thursday, September 29, 2016**

A special meeting of the City of Kalamazoo Employees' Retirement System Pension Board of Trustees was held on Thursday, September 29th, 2016 at 8:00 a.m. in the Third floor Conference Room of City Hall.

Members Present: Randy Eberts, Robert Bauckham, Thomas Maher

Members Absent: City Manager Jim Ritsema and Commissioner Shannon Sykes

Guest present: Chris Hancox, Steve Tsarnas, Clyde Robinson, Tom Skrobola and Patricia Vargas.

Approval of Military Buy-Back Recommendation

The Committee reviewed the supporting documentation for the following military buy-back applicant:

- Stephen Fleckenstein

Rob Bauckham motioned and Thomas Maher supported to approve the military buy-back application. The motion was passed by voice vote:

Ayes: Chair Randy Eberts, Robert Bauckham and Thomas Maher

Nays: None

Approval of Duty Disability Recommendation

The Committee reviewed the supporting documentation for the following duty disability applicant:

- Public Safety Officer (PSO) Steven J. Tsarnas

Thomas Maher motioned and Robert Bauckham supported to approve the duty disability application. The motion was passed by voice vote:

Ayes: Chair Randy Eberts, Robert Bauckham and Thomas Maher

Nays: None

Future Meetings

Wednesday, November 9, 2016

Wednesday, February 8, 2017

Wednesday, May 17, 2017

Wednesday, August 9, 2017

There being no further business, Randy Eberts adjourned the meeting at 8:07 a.m.

Respectfully submitted,



Thomas C. Skrobola,
Secretary