

**CITY OF KALAMAZOO EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES MINUTES
WEDNESDAY, December 4, 2019**

A meeting of the Pension Board of Trustees was called to order by Secretary Steve Vicenzi on Wednesday, December 4, 2019 at 8:01 a.m. in the Third Floor Conference Room of City Hall.

Members Present: PSO Thomas Maher, Michelle Emig

Members Absent: Chair Randy Eberts, City Manager Jim Ritsema

Also Present: Steve Vicenzi, Neena Porter, Lisa Brown

Secretary Steve Vicenzi noted a request to call a special meeting to address a recently submitted application for non-duty disability. He further indicated that he will check availability and hopes to schedule this meeting during the week of December 16, 2019.

Member Emig asked if there is any potential future offering for post-retirement adjustment for non-union employees. It was noted that this is decided at the City Commission level and is not a function of the Pension Board.

Secretary Steve Vicenzi adjourned the meeting at 8:06 a.m. as there was not a quorum of members.

Respectfully submitted,



Steve Vicenzi, Secretary