

**CITY OF KALAMAZOO EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES MINUTES
WEDNESDAY, February 5, 2020**

A special meeting of the City of Kalamazoo Employees' Retirement System Pension Board of Trustees was held on Wednesday, February 5, 2020 at 8:00 a.m. in the Third floor Conference Room of City Hall.

Members Present: Chair Randy Eberts, Michelle Emig and Thomas Maher

Members Absent: City Manager Jim Ritsema

Also Present: Steve Vicenzi, Melissa Fuller, Neena Porter, Clyde Robinson, Lisa Brown and Donna Duggan

Approval on Non-Duty Disability Recommendation

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

- James E Henry

Randy Eberts motioned, and Tom Maher supported to approve the non-duty disability application. The motion was passed by voice vote:

Ayes: Chair Randy Eberts, Michelle Emig, and Thomas Maher

Nays: None

Future Meetings:

Wednesday, March 4, 2020

Wednesday, June 3, 2020

Wednesday, September 2, 2020

Wednesday, December 2, 2020

There being no further business, Randy Eberts adjourned the meeting at 8:08 am.

Respectfully submitted,



Steve Vicenzi, Secretary