

**City of Kalamazoo Employees' Retirement System**  
**Retirement Investment Committee Meeting**

Special Meeting of Tuesday, January 2, 2018 at 8:30 am  
W.E. Upjohn Institute for Employment Research  
300 S. Westnedge Avenue, Kalamazoo, MI 49007

**MINUTES**

**I. General Opening Items**

A. Call meeting to order

Vice Chair Randy Eberts called the meeting to order at 8:30 a.m. R. Eberts

B. Roll Call

C. Ruppel R. Eberts

Members Present Chair Robert Salisbury (via phone),  
Vice Chair Randy Eberts, Dean Bergy, Dan DeMent (via phone),  
Sandi Doctor, Joel Wittenberg (arrives 8:47 AM), Jan Van Der Kley

Members Absent None

C. Introduction of Guests Chris Ruppel, Thomas Skrobola R. Eberts

D. Review, **approve** and/or accept

**I. Old Business**

A. Investment of Foundation for Excellence (FFE) Assets: A motion by Randy Eberts and seconded by Jan Van Der Kley: "The RIC voted unanimously to accept the invitation of the FFE board to provide investment oversight of the FFE endowment. The RIC will begin to actively oversee the investments once it receives and considers additional information that will be requested of the City in a separate communication." The motion carried by a voice vote.

**II. General Closing Items**

A. "Around the Table" R. Eberts

B. Adjourn R. Eberts

Chair Eberts adjourned the meeting at 9:57 a.m.

Sincerely,



Thomas C. Skrobola, Secretary