

1. 4:30 P.M. Notice

Documents:

[PAB NOTICE 3-9-17.PDF](#)

1.1. 4:30 PM Agenda

Documents:

[PAB PROPOSED AGENDA 3-9-2017.PDF](#)

**MEETING NOTICE**

**Pension Advisory Board**  
**Thursday, March 9, 2016 at 4:30 p.m.**  
Governmental Center  
2<sup>nd</sup> floor, Commission Chambers  
400 Boardman Avenue, Traverse City

The next meeting of the Pension Advisory Board will be held on  
Thursday, March 9 at 4:30 p.m.

Agenda will be posted upon completion.

**Pension Advisory Board**

Michael Gillman, Citizen Representative, Pension Advisory Board Chair  
Christopher Radu, Citizen Representative, Pension Advisory Board Vice-Chair  
Carol Crawford, Board of Commissioners, Chair  
Tom Menzel, County Administrator  
Jody Lundquist, Finance Director  
Heidi Scheppe, County Treasurer  
Robert Zimmerman, Citizen Representative

**AGENDA**  
**Pension Advisory Board**  
**Thursday, March 9, 2017 @ 4:30 p.m.**

Governmental Center  
2<sup>nd</sup> floor, Commission Chambers  
400 Boardman, Traverse City

- I. Call to Order
- II. Approval of Minutes of 2-9-17
- III. Approval of Agenda
- IV. Old Business
  - a. Staff Update on Establishment of Irrevocable Trusts and Outstanding Items
  - b. Recommendations for Resolving Unfunded Pension Liability – Options for the Board of Commissioners Special Study Session
- VI. General Discussion
- VIII. Public Comment
- IX. Adjournment

**Pension Advisory Board**

Michael Gillman, Citizen Representative, Pension Advisory Board Chairperson  
Christopher Radu, Citizen Representative, Pension Advisory Board Vice-Chairperson  
Carol Crawford, Board of Commissioners, Chairperson  
Tom Menzel, County Administrator  
Jody Lundquist, Finance Director  
Heidi Scheppe, County Treasurer  
Robert Zimmerman, Citizen Representative