

MINUTES OF THE DOUGLAS PENSION COMMITTEE
SEPTEMBER MEETING
September 27, 2012

The following members were present:

Kathy Allen	Lee Behrens	Joe Lorenz	Kathy Kelley
Lee Lazure	Brad Alexander	Mark Foxall	PJ Morgan
Ken Lant	Jennifer Beisheim		

Members Absent:

Donn Jones and Glen Gahan with SilverStone Group, Bernie Monbouquette and Teresa Urich with the County Attorney and Kathy Goodman, Assistant Secretary were also present.

At 9:00 a.m. Lee Lazure called the meeting to order. The minutes from the August 30, 2012 pension meetings were read and a motion was made by Kathy Allen and second by Lee Behrens to approve minutes as presented. Motion carried.

There was discussion regarding the replacement of Roger Goeser due to his retirement. Lee Lazure handed out the job description of a pension committee member for review. There also was discussion on what area the replacement should come from since it was a previous sheriff department area and that being one of the large employee sections. A motion was made by PJ Morgan and seconded by Kathy Kelley to consider sheriff department employees for the current opening. Kathy Goodman will send a notice of replacement to the Sheriff Department for employees to consider and run the letter of interest until November 1, 2012. The letters of interest will be forwarded to the pension committee members to consider recommendation to the County Board at the November 29, 2012 committee meeting.

The Committee had discussion on the upcoming Asset Liability Study that will be conducted by Asst Consulting.

The committee was updated on the Disability Report and Summary of Activities report for the month.

Being no Other Business a motion to adjourn by Lee Behrens and seconded by Roger Goeser. The next regular monthly meeting is scheduled for September 27, 2012 at 9:00a.m.in Room 903.

Respectfully submitted,

Jennifer Beisheim, Secretary