

MINUTES OF THE DOUGLAS PENSION COMMITTEE
SEPTEMBER MEETING
September 25, 2014

The following members were present:

Joe Lorenz	Kathy Allen	PJ Morgan	Jennifer Beisheim
Mark Foxall	Patrick Bloomingdale		

Members Absent:

Ken Lant	Tom Wheeler	Brad Alexander	Lee Lazure
----------	-------------	----------------	------------

Glen Gahan with SilverStone Group, Bernie Monbouquette and Bill Ouren with the County Attorney, Dan Esch with the Clerk's Office, Kathy Adair, Asst. Secretary and Debbie Otwell, Human Resources, were also present.

At 9.00 a.m. Joe Lorenz called the meeting to order. The minutes from the August 28, 2014 regular pension meeting and the September 19, 2014 special pension meeting were reviewed and a motion was made by Jennifer Beisheim to approve minutes as presented. Motion was seconded by Patrick Bloomingdale, motion carried.

Joe Lorenz discussed the two candidates that applied for the pension committee replacement for Lee Behrens. Both candidates Dawn Honig and Kathy Kovac-Kosiski are eligible employees from the County Clerk's office. Joe mentioned that based on their jobs, experience and education and his direct work contact, he would recommend Dawn Honig for the vacancy. Joe also informed the committee that Dawn is involved and responsible for preparing necessary worksheets to present on the CAFR on the year end pension statements. He expressed although both candidates would be an asset to the committee he would recommend Dawn Honig to the County Board for vacancy. A motion was made by Patrick Bloomingdale and seconded by PJ Morgan to recommend Dawn Honig, employee from the County Clerk's office to fill the vacancy on the Pension Committee. Motion carried. A Resolution will be prepared and forwarded to the County Board for approval.

The committee was updated on the Disability Report and Summary of Activities report for the months of September, 2014.

There being no further business Mark Foxall made a motion to adjourn which was seconded by Jennifer Beisheim. The next regular monthly meeting is scheduled for October 30, 2014 in Room 903 Civic Center at 9:00am.

Respectfully submitted,

Jennifer Beisheim

Jennifer Beisheim, Secretary