

MINUTES OF THE DOUGLAS PENSION COMMITTEE
FEBRUARY MEETING
February 28, 2013

The following members were present:

Joe Lorenz	Kathy Kelley	Lee Lazure	Brad Alexander
Mark Foxall	Tom Wheeler		

Members Absent:

Kathy Allen	Leon Behrens	PJ Morgan	Jennifer Beisheim
Ken Lant			

Glen Gahan with SilverStone Group, Teresa Urich and Bernie Monbouquette with the County Attorney, Diane Carlson with the Administration Office and Kathy Adair, Assistant Secretary were also present.

At 9:00 a.m. Lee Lazure called the meeting to order. The minutes from the January 31, 2013 pension meetings were read and a motion was made by Mark Foxall to approve minutes as presented. Motion was seconded by Brad Alexander and carried. Lee Lazure recognized Kathy Kelley for her service to the Pension Committee along with her service to Douglas County as CAO.

The committee was updated on the Disability Report and Summary of Activities report for the month. Kathy Goodman also presented the year-end retirement report for 2012.

Lee Lazure recognized deceased Barbara Glaser with the Corrections department for all her service to Corrections and the Community.

Being no Other Business a motion to adjourn by Brad Alexander and seconded by Patrick Bloomingdale. The next regular monthly meeting is scheduled for April 25, 2013 at 9:00am in Room 903.

Respectfully submitted,

Jennifer Beisheim, Secretary