

MINUTES OF THE DOUGLAS PENSION COMMITTEE
FEBRUARY MEETING
February 22, 2011

The following members were present:

Steve Walker	Kathy Allen	Brad Alexander	Lee Behrens
Lee Lazure	Jennifer Beisheim	Roger Goeser	

Absent members: Kathy Kelley PJ Morgan Mark Foxall

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

At 9:00 a.m. Lee Lazure, Chair called the meeting to order. The minutes from the January 25, 2011 pension meeting were read and a couple corrections were made then a motion was made by Jennifer Beisheim and seconded by Lee Behrens to approve the minutes as presented. Motion passed.

Kathy Allen made a motion for the Committee to go into Executive Session at 1:49 p.m. to discuss an appeal on a monthly spouse pension benefit for Samuel Cooper which was seconded by Jennifer Beisheim. The committee came out of Executive Session at 2:11p.m.with a motion made by Jennifer Beisheim and seconded by Steve Walker. A motion was made by Roger Goeser to approve the appeal from Kathryn Cooper, Samuel Cooper's second surviving spouse for spouse pension benefits to begin August 1, 2010. Motion was seconded to approve surviving spouse benefits by Jennifer Beisheim. Motion Carried.

The Committee went into Executive Session again at 2:15p.m. motion was made by Brad Alexander and seconded by Roger Goeser to discussion another appeal on calculation of pension benefits for Paula Parisien. The committee came out of Executive Session at 2:51p.m. motion made by Brad Alexander and seconded by Jennifer Beisheim. No action was taken.

The committee discussed obtaining the services of Baird Holm to review and update the pension plan document for any and all federal regulations as it pertains to a defined pension plan. A motion was made by Jennifer Beisheim and seconded by Roger Goeser to approve hiring Gary Clatterbuck with Baird Holm to review and assist in updating our plan document. It was further discussed that certain section in the plan document may need to be updated on plan language for a few ongoing issues that need to be addressed in the plan document. Motion was carried to have Baird Holm review and update the plan document. Kathy Goodman will coordinate the process with Baird Holm/Gary Clatterbuck.

Lee Lazure informed the committee that he and a couple other members would be meeting to review the demographics and makeup of the pension committee which was a directive from the County Board. He will bring back information to the committee of those findings and recommendations to the makeup of the committee.

The Douglas County Nebraska Retiree Association (DCNRA) brought forth a request to have their informational flyer added to the retiree packet for those wishing to retire to inform them of the organization. Steve Walker made a motion to include the DCNRA flyer in the retiree packet providing the group supplies the flyers. The motion was seconded by Lee Behrens and motion carried. DCNRA will provide the flyers to Kathy Goodman and she will begin to include them in the retirement packets

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

No Other business, a motion to adjourn by Lee Behrens was seconded by Jennifer Beisheim. The next regular monthly meeting is scheduled for March 29, 2011.

Respectfully submitted,

Brad Alexander, Secretary