

MINUTES OF THE DOUGLAS PENSION COMMITTEE
NOVEMBER MEETING
November 17, 2011

The following members were present:

Ken Lant	Kathy Allen	Lee Behrens	Jennifer Beisheim
Roger Goeser	Mark Foxall	Joe Lorenz	Kathy Kelley
Lee Lazure			

Absent members:

PJ Morgan	Brad Alexander
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Glenn Gahan with SilverStone Group, Bernie Monbouquette, Deputy 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 September 29, 2011 and October 27, 2011 pension meetings were read and a motion was made by Roger Goeser and second by Lee Behrens to approve minutes as presented. Motion carried.

Patrick Bloomingdale, Assistant Chief Administrative Officer was present to update the committee members on the status of the new pension plan rules and which unions have agreed to the new eligibility rules and those effective dates. Currently, the Sheriff union agreed to slightly different rules as of July 2, 2011. The IBEW union also has agreed to the new eligibility rules as of July 1, 2012. Local 571 – 911 Communication employees agreed to the new rules as of January 1, 2012. Patrick detailed each of the provisions of the pension eligibility rules for each union indicated above. Details of each agreement can be found within the union contracts. It was also discussed that the non-union employees not covered by a bargaining unit would convert to the new eligibility rules as of November 29, 2011 when the County Board votes to approve the new update pension plan document.

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

In Other business the committee was informed that the approval of the update Pension Plan document was on the County Board agenda for November 29, 2011 for approval. It was discussed that once the Plan document was approved and printed that all active employees would receive a printed copy when the pension/benefit statements were sent out in early 2012. A motion was made by Jennifer Beisheim and seconded by Kathy Allen to distribute one printed copy of the updated Plan document to each employee with the annual pension statements. Additional copies would have to be obtained by the individual through the Pension Committee website.

There being no other business a motion to adjourn by Kathy Kelley and seconded by Ken Lant. The next regular monthly meeting is scheduled for January 26, 2012 at 9:00a.m. in Room 903.

Respectfully submitted,

Brad Alexander, Secretary