

**POLICY COMMITTEE MINUTES OF  
JACKSON COUNTY EMPLOYEES' RETIREMENT SYTEM**

Thursday, May 26, 2016  
Tower Building 5th Floor

The 05/26/2016 Policy Committee Meeting of the Jackson County Employee's Retirement System Board of Trustees was called to order at 10:13 a.m. by Chairman Wandell. Trustees present: Elwell, Maurer and Wandell. Absent: None. Also in attendance: Debby Gorz, Pension Coordinator and Jack Timmony VanOverbeke Michaud and Timmony.

**MOTION:** Moved by Elwell, supported by Maurer to approve the Agenda.  
Motion carried.

**Public Comments:** None

**MOTION:** Moved by Maurer, supported by Elwell, to receive minutes of May 5, 2016 as presented. Motion carried.

**MOTION:** Moved by Maurer, supported by Elwell, to send Policy #3 – Advisor & Consultant Reviews. Motion carried.

**MOTION:** Motion by Elwell, supported by Maurer to send Policy #17 – Elections Procedures. Motion carried.

**MOTION:** Motion by Maurer, supported by Elwell to send Policy #21 – Supplemental Actuarial Valuation. Motion carried.

The following Policy Resolutions will be reviewed at the June 23, 2016 Committee Meeting:

# 36 – Statement of Investment Objectives, Policies and Guidelines  
Discuss Investment advisor and legal counsel

**MOTION:** Moved by Elwell, supported by Maurer, to adjourn. Motion carried.

Meeting adjourned at 11:00 a.m.

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Chairperson

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Pension Coordinator