

**SPECIAL MEETING MINUTES**  
**WASHTENAW COUNTY EMPLOYEES' RETIREMENT COMMISSION**  
**Board of Commissioners Meeting Room 220 N. Main St., Ann Arbor, MI 48107**  
**February 1, 2019 - 8:30 am**

**ORDER OF BUSINESS**

**Meeting Called to Order**

Scott Miller called the meeting to order at 8:40 am

**Roll Call:**

Monica Boote called the roll

**WCERS Members Present:** Kelly Belknap, Gregory Dill, Nancy Heine, Corey Mason, Scott Miller, Katie Scott

**WCERS Members Absent:** Jason Morgan

**Others Present:** Monica Boote, Sarah Erskine, Human Resources; Tom Michaud, VanOverbeke, Michaud & Timmony; Alexandra O'Donnell and Michael O'Donnell, Community Mental Health

K. Scott seconded by K. Belknap to approve the Regular Agenda as presented. All in favor, motion carried.

**REGULAR AGENDA**

**Legal Advisor's Report** – Tom Michaud

None

**Other Advisor's Comments**

None

**Unfinished Business**

None

**New Business**

None

**Retirement Administrator's Report** – Monica Boote

Disability Retirement Application: O'Donnell, A.

C. Mason seconded by G. Dill to go into closed session to discuss the Disability Retirement. All in favor motion carried.

M. Boote called the Roll.

**WCERS Members Present:** Kelly Belknap, Gregory Dill, Nancy Heine, Corey Mason, Scott Miller, Katie Scott

Board entered closed session at 8:45am.

The Board returned to public session at 9:49am.

K. Belknap seconded by G. Dill to accept the medical director's certification resulting in the denial of the disability medical retirement application for Ms. O'Donnell. Yay – 4, Nay – 1, motion carried.

**Report of the Chair**

None

**Issues, Concerns and Trustee Comments**

None

**Adjournment**

K. Scott seconded by G. Dill to adjourn at 9:53am. All in favor, motion carried.

## **Upcoming Board Meeting**

- Regular Meeting, February 26, 2019 at 8:30 am  
BOC Conference Room,  
220 North Main Street, Ann Arbor, MI 48107