

BAY COUNTY RETIREMENT BOARD OF TRUSTEES
AGENDA
MONDAY, JANUARY 24, 2022 @ 1:30 P.M.
COMMISSIONERS CHAMBERS
515 CENTER AVENUE - 4TH FLOOR
BAY CITY, MI 48708

PAGE

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC INPUT
- V. PETITIONS & COMMUNICATIONS

MOTION: To go into closed session pursuant to MCLA 15.268, Sec. 8 (h) to consider material exempt from discussion or disclosure by state or federal statute. (For Item A)

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- A. NON-DUTY DISABILITY RETIREMENT – LINDA LUPTON (BCMCF GROUP)
RES NO: 2022-3 (APPROVE)
- VI. ANNOUNCEMENTS
 - A. NEXT REGULAR MEETING TUESDAY, FEBRUARY 8, 2022 AT 1:30 P.M.,
COMMISSIONERS CHAMBERS, 515 CENTER AVENUE 4TH FLOOR, BAY CITY,
MI 48708
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IV. MISCELLANEOUS BUSINESS
- X. ADJOURNMENT