

BAY COUNTY RETIREMENT BOARD OF TRUSTEES
AGENDA
TUESDAY, DECEMBER 27, 2022 @ 11:00 A.M.
COMMISSIONERS CHAMBERS
515 CENTER AVENUE - 4TH FLOOR
BAY CITY, MI 48708

- 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)

- A. MOTION 2022-107 TO AFFIRM THE BOARD'S DECISION TO DENY THE NON-DUTY DISABILITY RETIREMENT APPLICATION OF JANINE GULCZINSKI (BMCF) PER RESOLUTION 2022-27 **(MOTION TO RESCIND)**

VI. ANNOUNCEMENTS

- A. NEXT REGULAR MEETING TUESDAY, JANUARY 10, 2023 AT 1:30 P.M., COMMISSIONERS CHAMBERS, 515 CENTER AVENUE 4TH FLOOR, BAY CITY, MI 48708

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT