

"Menominee -- Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000*

*Brian R. Bousley - County Administrator
Sherry DuPont - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

2.21.2013

**TO: MENOMINEE COUNTY CLERK
839 10TH AVE
MENOMINEE, MI 49858**

COMMISSIONERS MEINTZ AND NELSON HAVE REQUESTED A SPECIAL MEETING OF THE MENOMINEE COUNTY BOARD OF COMMISSIONERS IN PERSON THROUGH THE ADMINISTRATIVE OFFICE.

TIME: 1:00 PM

DATE: WEDNESDAY ~ FEBRUARY 27, 2013

PLACE: COURTROOM B IN THE MENOMINEE COUNTY COURTHOUSE

PURPOSE: THE PURPOSE OF THIS MEETING IS TO MEET WITH THE MUNICIPAL EMPLOYEES RETIREMENT SYSTEM PERSONNEL TO EDUCATE THE COMMISSIONERS ON THE STATUS OF MENOMINEE COUNTY'S RETIREMENT SYSTEM.

*Bernie Lang Charlie Meintz - Chairperson Larry Schei - Vice Chairperson James Furlong
Doug Krienke John Nelson Chris Plutchak Gerald Piche Jan Hafeman*

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The Menominee County Board of Commissioners
will meet for a **Special Meeting** on
Wednesday ~ February 27, 2013 at 1:00 PM (CST)
At the Menominee County Courthouse – Courtroom B

~~~A QUORUM OF THE BOARD WILL BE PRESENT~~~

### AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment *(statements, not debate, limited to five minutes per person on agenda items only)*
- E. Approval of the Agenda
- F. Action Items

This meeting is for discussion only. Municipal Employees Retirement System (MERS) will be here to meet the Commissioners and to educate them on Menominee County's MERS status.

- G. Public Comment *(limited to five minutes per person)*
- H. Adjourn: Time: \_\_\_\_\_

*Bernie Lang    Charlie Meintz - Chairperson    Larry Schei - Vice Chairperson    James Furlong  
Doug Krienke    John Nelson    Chris Plutchak    Gerald Piche    Jan Hafeman*