



Michigan Municipal Services Authority
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, May 12, 2016 at 1:30 p.m.

Capitol View Building
201 Townsend St Suite 900
Lansing, MI 48933

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:34 PM.

II. Roll Call

Executive Committee Member Attendance:

Stacie Behler, Chairperson*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Eric DeLong, Treasurer	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Doug Smith, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema
- Doug Wiescinski, Authority Board Member*

III. Approval of Agenda as Amended

Bruner stated that there was an additional resolution for the Executive Committee to review. Resolution 2016-23 "ICMA Retirement Corporation Administrative Services Agreement and Managed Accounts Services Agreement" was added to agenda as New Business, item "b".

Moved by: Vanderberg
Supported by: Smith

Yes: No:

IV. Approval of Minutes as Amended

a. Minutes of the April 14, 2016 regular Executive Committee meeting

Bruner noted that Brian Meakin was incorrectly listed as a member of the Executive Committee.

Moved by: Vanderberg
Supported by: Smith

Yes: No:

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner.

VI. New Business

a. Resolution 2016-22 Adopting the ICMA Retirement Corporation 457 Government Deferred Compensation

Moved by: Vanderberg
Supported by: Smith

Yes: No:

b. Resolution 2016-23 ICMA Retirement Corporation Administrative Services Agreement and Managed Accounts Services Agreement

Moved by: Smith
Supported by: Vanderberg

Yes: No:

II. Public Comment

None

III. Other Business

None

IV. Adjournment

Motion to adjourn the meeting at 2:35 PM.

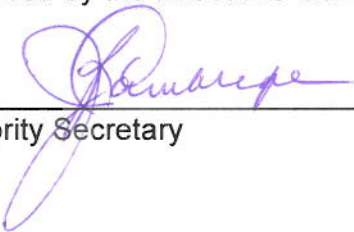
Moved by: Smith

Supported by: Vandenberg

Yes: No:

Certification of Minutes

Approved by the Executive Committee on June 9, 2016.



Authority Secretary

8/11/16

Date