



**CITY OF OAK PARK, MICHIGAN
EMPLOYEES' RETIREMENT SYSTEM AND
PUBLIC SAFETY RETIREMENT SYSTEM BOARD OF TRUSTEES
SPECIAL CONCURRENT MEETING**

**May 24, 2017
4:30 PM**

MINUTES

Chairperson Tungate called the meeting to order at 4:40 PM and asked the City Clerk to call roll.

EMPLOYEES' RETIREMENT SYSTEM:

TRUSTEES PRESENT: Trustee McClellan, Trustee Tungate, Trustee Mlynczyk
Trustee Waxenberg, Trustee Eickmeier

TRUSTEES ABSENT: None

ALSO PRESENT: City Clerk Norris, Finance Director Crawford, Deputy
Finance Director Grondin, Human Resource Director
Brooks

PUBLIC SAFETY RETIREMENT SYSTEM:

TRUSTEES PRESENT: Trustee Tungate, Trustee McClellan, Trustee Tetler

TRUSTEES ABSENT: Trustee Rich, Trustee Batora

ALSO PRESENT: City Clerk Norris, Finance Director Crawford, Deputy
Finance Director Grondin, Human Resource Director
Brooks

(Agenda Item #3) Agenda Approval

There were no objections to proceeding with the agenda as presented.

(Agenda Item #4A) Actuarial Services Interview – The Benefit Advantage, Inc.

Representatives from The Benefit Advantage, 3497 Auburn Rd., Auburn Hills, MI 48326
presented information regarding their company.

(Agenda Item #4B) Actuarial Services Interview – Watkins Ross

Representatives from Watkins Ross, 200 Ottawa Ave. N.W., Suite 600, Grand Rapids, MI 49503 presented information regarding their company.

Trustees discussed the presentations and recommended that Finance Director Crawford and staff provide a recommendation to the boards for consideration at the next meeting.

It was suggested that trustees not in attendance receive a recording of the presentations. The next meeting was tentatively set for June 26, 2017.

PUBLIC COMMENTS:

There were no members of the public present wishing to speak.

ADJOURNMENT:

The meeting adjourned at 6:30 PM.

T. Edwin Norris, City Clerk