



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

**February 26, 2018
4:30 PM**

MINUTES

Chairperson Tungate called the meeting to order at 4:30 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 and Deputy Finance Director
Crawford

PUBLIC SAFETY RETIREMENT SYSTEM:

TRUSTEES PRESENT: Trustee Tungate, Trustee McClellan, Trustee Tetler,
Trustee Rich, Trustee Batora (Left meeting at 5:00 p.m.)

TRUSTEES ABSENT: None

ALSO PRESENT: City Clerk Norris and Deputy Finance Director
Crawford

(Agenda Item #3A) Actuarial Presentation – Watkins Ross

(Agenda Item #3B) Discussion regarding PA 202 and options for increased funding of the Retirement Systems

PUBLIC COMMENTS:

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

ADJOURNMENT:

The meeting adjourned at 5:35 PM.

T. Edwin Norris, City Clerk