

**BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES**

MEETING DATE: 4-23-15

MOTION MOVED BY: GROMASKI

MOTION SUPPORTED BY: STARKWEATHER

MOTION NO.: 30

MOTION 30: Moved, supported and carried to receive the report from Baird Advisors.

| TRUSTEE | Y | N | E | TRUSTEE | Y | N | E | TRUSTEE | Y | N | E |
|--------------------|---|---|---|---------------------|---|---|---|------------------|---|---|---|
| Steve Gray | x | | | Matthew Pett | x | | | Thomas Herek | | | x |
| Richard Brzezinski | | | x | Jon Morse | x | | | Richard Gromaski | x | | |
| Kim Coonan | | | x | Thomas Starkweather | x | | | Kristal Goetz | x | | |

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas 6 Nays 0 Excused 3

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES

MEETING DATE: 4/23/15

MOTION MOVED BY: GROMASKI

MOTION SUPPORTED BY: STARKWEATHER

MOTION NO.: 31

MOTION 31: Moved, supported and carried to excuse Trustee Herek, Trustee Coonan and Trustee Brzezinski.

| TRUSTEE | Y | N | E | TRUSTEE | Y | N | E | TRUSTEE | Y | N | E |
|--------------------|---|---|---|---------------------|---|---|---|------------------|---|---|---|
| Steve Gray | X | | | Matthew Pett | X | | | Thomas Herek | | | X |
| Richard Brzezinski | | | X | Jon Morse | X | | | Richard Gromaski | X | | |
| Kim Coonan | | | X | Thomas Starkweather | X | | | Kristal Goetz | X | | |

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas 6 Nays 0 Excused 3

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

**BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES**

MEETING DATE: 4/23/15

MOTION MOVED BY: PETT

MOTION SUPPORTED BY: GROMASKI

MOTION NO.: 32

MOTION 32: Moved, supported and carried to receive the report from Columbia.

Trustee Morse Departed mtg at 9:35 a.m.

| TRUSTEE | Y | N | E | TRUSTEE | Y | N | E | TRUSTEE | Y | N | E |
|--------------------|---|---|---|---------------------|---|---|---|------------------|---|---|---|
| Steve Gray | X | | | Matthew Pett | X | | | Thomas Herek | | | X |
| Richard Brzezinski | | | X | Jon Morse | | | X | Richard Gromaski | X | | |
| Kim Coonan | | | X | Thomas Starkweather | X | | | Kristal Goetz | X | | |

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas 5 Nays 0 Excused 4

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

**BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES**

MEETING DATE: 4/23/15

MOTION MOVED BY: GROMASKI

MOTION SUPPORTED BY: GOETZ

MOTION NO.: 33

MOTION 33: Moved, supported and carried to receive the report from Schrodgers.

Trustee Morse Departed mtg at 9:35 a.m.

| TRUSTEE | Y | N | E | TRUSTEE | Y | N | E | TRUSTEE | Y | N | E |
|--------------------|---|---|---|---------------------|---|---|---|------------------|---|---|---|
| Steve Gray | X | | | Matthew Pett | X | | | Thomas Herek | | | X |
| Richard Brzezinski | | | X | Jon Morse | | | X | Richard Gromaski | X | | |
| Kim Coonan | | | X | Thomas Starkweather | X | | | Kristal Goetz | X | | |

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas 5 Nays 0 Excused 4

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____

**BAY COUNTY EMPLOYEES' RETIREMENT SYSTEM
BOARD OF TRUSTEES**

MEETING DATE: 4/23/15

MOTION MOVED BY: STARKWEATHER

MOTION SUPPORTED BY: PETT

MOTION NO.: 34

MOTION 34: Moved, supported and carried to adjourn the meeting
at 11:45 a.m.

Trustee Morse departed mtg at 9:35 a.m.

| TRUSTEE | Y | N | E | TRUSTEE | Y | N | E | TRUSTEE | Y | N | E |
|--------------------|---|---|---|---------------------|---|---|---|------------------|---|---|---|
| Steve Gray | X | | | Matthew Pett | X | | | Thomas Herek | | | X |
| Richard Brzezinski | | | X | Jon Morse | | | X | Richard Gromaski | X | | |
| Kim Coonan | | | X | Thomas Starkweather | X | | | Kristal Goetz | X | | |

Vote Totals:

Roll Call: Yeas _____ Nays _____ Excused _____

Voice: Yeas 5 Nays 0 Excused 4

Disposition: Adopted X Defeated _____ Withdrawn _____

Amended _____ Corrected _____ Referred _____